

MINUTES OF THE SPECIAL MEETING
OF THE COMMISSIONERS OF
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD AT 600 EAST BROAD STREET, 5TH FLOOR
IN RICHMOND, VIRGINIA
ON MONDAY, OCTOBER 27, 2025, AT 5:00 P.M.

Board of Commissioners

In Attendance:

Eddie Jackson, Jr., Chair
Harold Parker, Vice Chair
Dyanne Broidy
Kyle Elliott
Barrett Hardiman
Marika McCray
Charlene Pitchford

Absent:

Gregory Lewis

Attending Virtually

W. R. "Bill" Johnson – *attended virtually due to medical reasons that prevented physical attendance pursuant to Virginia Code §2.2-3708.3(B).*

RRHA Staff:

Steven Nesmith, Chief Executive Officer

Counsel

Gerald Carter, Counsel
Patrick Baisi, Associate Counsel

Call to Order

Counsel Gerald Carter called the meeting to order at 5:24 p.m. A quorum was established.

Remote Participation:

Commissioner W. R. "Bill" Johnson participated in the October 27, 2025 Special Board of Commissioners meeting from his home in Richmond, VA, remotely due to medical reasons.

***Motion: (Jackson/Broidy) Move to allow Commissioner W.R. "Bill" Johnson, Jr.
to participate in the October 27, 2025 Special Board of
Commissioners meeting remotely
Motion Carried Unanimously
Absent: Lewis***

Counsel Carter informed the Board that Commissioner Johnson had submitted a letter regarding his permanent disability. As a result of this letter, Commissioner Johnson will no longer require a vote to participate in the board and committee meetings. Counsel Carter read the letter aloud and formally submitted it to Chair Eddie Jackson.

Closed Session

At 5:28 p.m., Counsel Carter asked to go into Closed Session and read the following motion:

I move that we go into a closed meeting to discuss a personal matter regarding the Chief Executive Officer as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act.

Motion: (Jackson/McCray) Move to go into Closed

Motion Carried Unanimously

Absent: Lewis

At 5:35 p.m., the Board of Commissioners came out of Closed Session.

Motion: (Jackson/Broidy) Move to come out of Closed Session

Motion Carried Unanimously

Absent: Lewis

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Commissioners of the Richmond Redevelopment and Housing Authority (the "Board") convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712(D) of the Code of Virginia of 1950, as amended, requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

Closed Session

At 5:36 p.m., Counsel Carter asked to go back into Closed Session and read the following motion:

I move that we go into a closed meeting to discuss a personal matter regarding the Chief Executive Officer as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act.

Motion: (Jackson/McCray) Move to go into Closed Session.

Motion Carried Unanimously

Absent: Lewis

At 7:12 p.m., the Board of Commissioners came out of Closed Session.

Motion: (Jackson/Parker) Move to come out of Closed Session.

Motion Carried Unanimously

Absent: Lewis

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Commissioners of the Richmond Redevelopment and Housing Authority (the "Board") convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712(D) of the Code of Virginia of 1950, as amended requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

Adjournment

There being no further business, the meeting adjourned at 7:14 p.m.


Chair



Chief Executive Officer/Secretary