

MINUTES OF IN PERSON MEETING OF THE
GOVERNANCE COMMITTEE MEETING
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD AT 600 EAST BROAD STREET, 5TH FLOOR BOARDROOM
IN RICHMOND, VIRGINIA
ON WEDNESDAY, JULY 9, 2025 AT 5:30 P.M.

Committee Members In Attendance

Kyle Elliott, Chair
Barrett Hardiman

Committee Members in Attendance Virtually

Gregory Lewis

Committee Members Absent

Charlene Pitchford
Harold Parker

RRHA Staff In Attendance

Steven Nesmith, Chief Executive Officer
Mike Kelly, Chief Operating Officer – virtual
Patrick Baisi, Associate Counsel
Tonise Webb, Chief Compliance Officer and Associate Lead Counsel
Priscilla Jackson, Executive Administrative Assistant

Call To Order

Chair Kyle Elliott called the meeting to order at 5:37 p.m. A quorum was not established.

Citizens Comment Period

No citizens were signed up to speak.

Approval of Minutes

A quorum of the Governance Committee was not established, therefore; the minutes from the February 12, 2025 Governance Committee meeting were not voted on.

Voluntary Compliance Agreement Policies and Procedures

Chief Compliance Officer and Associate Lead Counsel Tonise Webb provided a brief update on the Voluntary Compliance Agreement Policies and Procedures. She stated that the policies were submitted to the U.S. Department of Housing and Urban Development (HUD) on

February 18, 2025. The policies were approved by HUD on June 16, 2025. These changes have been incorporated into the Admissions & Continued Occupancy Policy (ACOP).

FY 2026 Budget for the Board of Commissioners

Executive Administrative Assistant Priscilla Jackson presented the proposed budget for the Board of Commissioners for FY 2026. Overall, there was a slight increase in the total budget for FY 2026 compared to the FY 2025 budget. The following items were discussed.

- The *Attorney Fees* line item did not change from last year.
- There was a slight increase in the *Training/Conference Registration Fees, Professional Services* and *Meeting Refreshments* line items.
- There was a slight decrease in the *Board Travel* line item.

Adjournment

There being no further business, Chair Elliott adjourned the meeting adjourned at 5:56 p.m.