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### **Chief Executive Officer**

Steven B. Nesmith

### **Board of Commissioners**

Eddie L. Jackson, Jr., Chair Harold Parker, Jr., Vice Chair Dyanne Broidy Kyle R. Elliott Barrett Hardiman W.R. "Bill" Johnson, Jr. Gregory Lewis Marika McCray Charlene Pitchford

# **AGENDA**

## **RRHA Governance Committee Meeting**

Date: November 12, 2025	Time: 5:30 p.m.

- I. Call to Order | Kyle Elliott, Chair of Governance Committee
- II. Establish Quorum
- III. Citizens' Comment Period General Public
- IV. Approval of Minutes | Governance Committee
  - September 10, 2025
- V. Resolution on Approval and Adoption of RRHA Board of Commissioners' Remote Participation and All-Virtual Meetings Policy | Tonise Webb, Associate Lead Counsel | Patrick Baisi, Associate Counsel
- VI. Closed Session: RRHA Personnel Matter
- VII. Adjourn

#### SPECIAL NOTES FOR ELECTRONIC MEETINGS:

Members of the public may participate in this meeting in real-time (except during closed session) through either of the following methods:

- On any Internet-enabled device, navigate to <a href="https://meet.goto.com/716986701">https://meet.goto.com/716986701</a> at the scheduled meeting time.
- On any telephone, dial **1 (872) 240-3212** at the scheduled meeting time and enter access code **716-986-701#**. For audio pin, press **#**.

To register to speak during the Citizens' Comment Period, please visit <a href="https://fs23.formsite.com/rrhaforms/form1/index.html">https://fs23.formsite.com/rrhaforms/form1/index.html</a>. Timely registration in accordance with RRHA's Bylaws is required. Registered speakers must attend the meeting through GoToMeeting or by phone to deliver comments. Written comments will not be accepted in advance. The deadline to sign up to speak is Noon (12 p.m.), November 12, 2025.

