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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 Board of Commissioners Meeting

Date: November 19, 2025	Time: 5:30 p.m.

Regular Monthly Meeting

- I. Call to Order | Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Board of Commissioners
 - October 15, 2025 Annual Meeting
 - October 15, 2025 Regular Meeting
 - October 27, 2025 Special Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates
- VI. Chief Executive Officer and Agency Updates | Steven Nesmith, Chief Executive Officer
 - Presentation by Mayor Danny Avula, City of Richmond
 - Presentation by Marilyn Olds, President of the Richmond Tenant Organization
 - Annual Report on Voluntary Compliance Agreement | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer
 - Winterization at AMPs to prepare for the Cold Weather | Charles Williams, Vice President of Public Housing
 - Two Week Holiday Closure December 2025 | Kim Cole, Chief of Staff

[&]quot;Building Communities. Changing Lives." is the vision of the Richmond Redevelopment and Housing Authority. RRHA is Virginia's largest public housing authority serving over 10,000 residents and managing nearly 4,000 units through the public housing program. RRHA provides subsidized housing assistance to more than 3,000 families and is a catalyst for quality affordable housing and community revitalization. For more information about RRHA programs and objectives, visit rrha.com, or keep up with us on social media: Facebook, X (formerly Twitter), Instagram or Linkedin.

- Building Culture Among Staff at RRHA Spirit Day | Jessica Hardin, Vice President for Human Resources
- Board Required Training | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer
- Board of Commissioners Retreat February 7, 2026 | Steven Nesmith, Chief Executive
 Officer

VII. Committee Updates

- Real Estate | Commissioner Harold Parker, Jr.
 - Summary Report | Sherrill Hampton, Senior Vice President of Real Estate and Community Development
- Property Management and Assisted Housing | Commissioner Dyanne Broidy
 - o Summary Report | Corey Franklin, Senior Vice President of Affordable Housing
- Administration and Finance | Commissioner Gregory Lewis
 - o Summary Report | Sieglinde Chambliss, Advisor to the Chief Executive

VIII. Resolutions | Board of Commissioners

- 1. Resolution of the Richmond Redevelopment and Housing Authority authorizing and approving the issuance of Revenue Bonds for the benefit of German School Road Venture LP in an amount not to exceed \$49,500,000 | Sherrill Hampton, Senior Vice President of Real Estate and Community Development
- 2. Real Estate Resolution on Authorization to Dispose of 201 W. Brookland Park Blvd and to Execute the Purchase and Sale Agreement | Sherrill Hampton, Senior Vice President of Real Estate and Community Development
- 3. Approval of the Compilation of Updated RRHA Employment Policies into an Employee Handbook | Jessica Clarke, Vice President of Human Resources
- 4. Resolution approving the contract modification between the Richmond Redevelopment and Housing Authority and Vector Security and authorizing the Chief Executive Officer to execute the Contract on behalf of Richmond Redevelopment and Housing Authority | Colene Orsini, Vice President of Procurement and Contract Administration
- 5. Resolution approving the contract between the Richmond Redevelopment and Housing Authority and Jeni Rios Consulting to continue to provide program services to the HCVP Department and authorizing the Chief Executive Officer to modify the Contract on behalf of Richmond Redevelopment and Housing Authority | Fatimah Smothers-Hargrove, Vice President of HCVP & TSO | Colene Orsini, Vice President of Procurement and Contract Administration

- 6. Resolution approving Richmond Redevelopment and Housing Authority's Fiscal Year End 2025 SEMAP Certification and Submission to the U.S. Department of Housing and Urban Development | Corey Franklin, Senior Vice President of Affordable Housing
- 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
- IX. Resolutions | Richmond Development Corporation (RDC)
 - 1. Resolution approving the New Board of Directors Composition | Steven Nesmith, President and Chair of the RDC Board of Directors | Patrick Baisi, Associate Counsel
 - Resolution approving the Submission of the CDE and CDFI Technical Assistance Application to the US Treasury Department | Steven Nesmith, President and Chair of the RDC Board of Directors |
- X. Closed Session
- XI. Adjourn

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SPECIAL NOTES FOR VIRTUAL PARTICIPATION:

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 https://meet.goto.com/609564741 at the scheduled meeting time.
- On any telephone, dial 1 (646) 749-3122 at the scheduled meeting time and enter access code 609-564-741#. For audio pin, press #.

To register to speak during the Citizens' Comment Period, please visit https://fs23.formsite.com/rrhaforms/form1/index.html. 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 19, 2025.