

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNANCE COMMITTEE OF THE
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY
HELD AT 600 EAST BROAD STREET, 5TH FLOOR BOARDROOM
IN RICHMOND, VIRGINIA
ON WEDNESDAY, MAY 13, 2026 AT 5:30 P.M.

Committee Members In Attendance

Kyle Elliott, Chair
Barrett Hardiman
Gregory Lewis

Committee Members Absent

Harold Parker, Jr.
Charlene Pitchford

Commissioners Attending Virtually

Eddie Jackson, Jr., Chair, RRHA Board of Commissioners
Dyanne Broidy
W.R. “Bill” Johnson

RRHA Staff In Attendance

Steven Nesmith, Chief Executive Officer
Patrick Baisi, Associate Counsel
Tonise Webb, Chief Compliance Officer and Associate Lead Counsel

Call To Order

Chair Kyle Elliott called the meeting to order at 5:36 p.m. A quorum was established.

Approval of Minutes

The Minutes from the January 14, 2026 Governance Committee meeting were approved.

***Motion: (Hardiman/Elliott) Move to approve the Minutes from the
January 14, 2026 Governance Committee Meeting***

Motion Carried Unanimously

Absent: Lewis, Parker, Pitchford

Note: Commissioner Gregory Lewis did not respond when called upon to vote on the approval of the minutes.

Closed Session

At 5:38 p.m., Associate Lead Counsel Tonise Webb, asked to go into Closed Session and read the following motion:

I move that we go into a closed meeting to discuss the performance of an RRHA employee as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act.

Motion: (Elliott/Hardiman) Move to go into Closed Session.

Motion Carried Unanimously

Absent: Lewis, Parker, Pitchford

Note: Commissioner Gregory Lewis did not respond when called upon to vote on the Motion to go into Closed Session.

At 6:25 p.m., the Governance Committee came out of Closed Session.

Motion: (Hardiman/Elliott) Move to come out of Closed Session/

Certification of Closed Meeting

Motion Carried Unanimously

Absent: Parker, Pitchford

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Governance Committee (the “Committee”) of the Board of Commissioners of the Richmond Redevelopment and Housing Authority 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 Committee.

Discussion on Several Revisions to the Code of Conduct for RRHA's Board of Commissioners

Associate Counsel Patrick Baisi provided an update on the Code of Conduct for RRHA's Board of Commissioners. He stated that the purpose of including this item on the agenda is to maintain momentum in the ongoing discussion and address the major concerns raised by Commissioners over the last two meetings. He stated that updates have been made to Section 3 of the Code of Conduct by removing language that could restrict external communications by the Board and replacing it with text from the model policy. Section 10 has been revised so that noncompliance with the Code of Conduct may be reviewed by the Board, which may, if appropriate, recommend removal to City Council under Virginia Housing Authorities law, rather than requiring immediate resignation. These changes will be sent to the Governance Committee in July 2026 for further review; Commissioners were encouraged to share any additional feedback so a final draft can be prepared.

Adjournment

There being no further business, Chair Elliott adjourned the meeting adjourned at 6:30 p.m.