

RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY

PROPOSED RESOLUTION

Meeting Date: May 20, 2026

Resolution No. 2026-17

TITLE: RESOLUTION ON AUTHORIZATION TO EXECUTE A SETTLEMENT AGREEMENT IN CONNECTION WITH A CLASS ACTION LAWSUIT

RESOLUTION:

WHEREAS, the Richmond Redevelopment and Housing Authority (“RRHA”) is a political subdivision organized and existing pursuant to the laws of the Commonwealth of Virginia and is governed by its Board of Commissioners (“Board”);

WHEREAS, RRHA is a defendant in certain class action litigation alleging, among other things, that RRHA failed to adequately inform eligible residents of their right to request a hardship exemption related to rent determinations and/or minimum rent requirements under applicable federal housing regulations;

WHEREAS, RRHA denies liability and wrongdoing, but desires to resolve the litigation in a manner that avoids the uncertainty, expense, and burden of further litigation and serves the best interests of RRHA and its residents;

WHEREAS, the parties to the litigation have negotiated a proposed Settlement Agreement setting forth the terms and conditions for resolution of the claims asserted in the lawsuit;

WHEREAS, the Board has reviewed and considered the proposed Settlement Agreement and has determined that entry into the Settlement Agreement is in the best interests of RRHA; and

WHEREAS, the Board recognizes that the execution, implementation, and effectiveness of the Settlement Agreement is subject to the approval of the U.S. Department of Housing and Urban Development (“HUD”).

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the proposed Settlement Agreement substantially in the form presented to the Board, provided, however, that such approval, and the execution, implementation, and effectiveness of the Settlement Agreement, are expressly conditioned upon receipt of any required approval from HUD.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Chief Executive Officer, or his designee, to execute the Settlement Agreement and any related documents, notices, certifications, amendments, or instruments necessary or

appropriate to effectuate the settlement and resolution of the litigation, provided that HUD approves the Settlement Agreement.

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COMMISSIONERS' ACTION

RESOLUTION #: 2026-17

Approved \_\_\_\_\_  
Date

Disapproved \_\_\_\_\_  
Date

Tabled \_\_\_\_\_  
Date

Withdrawn \_\_\_\_\_  
Date

SIGNED:

\_\_\_\_\_  
Eddie L. Jackson, Jr., Chair  
RRHA Board of Commissioners

Votes Recorded				
Commissioner	Aye	Nay	Abstain	Absent
Eddie L. Jackson, Jr.				
Charlene Pitchford				
Dyanne Broidy				
Kyle R. Elliott				
Barrett Hardiman				
W.R. "Bill" Johnson, Jr.				
Gregory Lewis				
Marika McCray				
Harold Parker, Jr.				