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Chief Executive Officer

Steven B. Nesmith

Board of Commissioners

W.R. "Bill" Johnson, Jr., Chair Charlene Pitchford, Vice Chair Veronica G. Blount Dyanne Broidy Kyle R. Elliott Barrett Hardiman Edward L. Jackson, Jr. Gregory Lewis Harold Parker, Jr.

AGENDA

Date: May 13, 2024 Time: 5:30 p.m.

Minority Contracting and Section 3 Committee Meeting

- I. Call to Order | Harold Parker, Jr., Chair of Minority Contracting and Section 3 Committee
- II. Establish Quorum
- III. Citizens' Comment Period | General Public
- IV. Motion to Approve Minutes
 - 04-08-24 Minutes (Draft)
- V. MBE/Section 3 | Colene Orsini, VP of Procurement
 - Monthly Section 3/MBE Participation Report
- VI. Creighton Court Project | Steven Nesmith, CEO
- VII. Results and Discuss RRHA Roundtable Contract Procurement Discussion on April 22, 2024 | Steven Nesmith, CEO
- VIII. Next Meeting Date
 - June 10, 2024 5:30 p.m.
- IX. Adjourn

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/192281869 at the scheduled meeting time.
- On any telephone, dial 1 (571) 317-3122 at the scheduled meeting time and enter access code 192-281-869#. 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.) May 13, 2024.

