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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

## RRHA Board of Commissioners Meeting

Date: May 21, 2024	Time: 5:30 p.m.
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- I. Call to Order | W.R. "Bill" Johnson, Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Board of Commissioners
  - March 25, 2024 Board Work Session
  - April 17, 2024 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson, Chair
- VI. Health Districts Partnership for Big 6 Resource Centers | Amy Popovich, Richmond Henrico Health Districts
- VII. HUD Audit | Mike Kelly, Chief Operating Officer
- VIII. Adoption of Flat Rents for 2024 | Kenyatta Green, Senior Vice President Affordable Housing
- IX. CEO and Agency Updates | Steven Nesmith, Chief Executive Officer
- X. Committee Updates
  - Real Estate | Commissioner Eddie Jackson, Jr.
    - Summary Report | Mike Kelly, Chief Operating Officer | Alicia Garcia, VP of Real Estate and Community Development
  - Administration and Finance | Commissioner Gregory Lewis
    - Summary Report | Precious Washington, Senior Vice President and Chief Financial Officer
  - Property Management and Assisted Housing | Commissioner Charlene Pitchford
    - Summary Report | Kenyatta Green, Senior Vice President Affordable Housing

*"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](http://rrha.com), or keep up with us on social media: [Facebook](#), [Twitter](#), [Instagram](#) or [LinkedIn](#).



- Minority Contracting and Section 3 | Commissioner Harold Parker
  - Summary Report - | Colene Orsini, Vice President of Procurement and Contract Administration
- Governance | Commissioner Kyle Elliott
  - Summary Report | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer

XI. Resolutions | Board of Commissioners

1. Resolution approving contracts for Legal Services between Richmond Redevelopment and Housing Authority and award to two responsible offerors, Fox Rothschild LLP and McGuireWoods LLP and Harrell & Chambliss and authorizing the Chief Executive Officer, or their designee, to execute the Contracts on behalf of Richmond Redevelopment and Housing Authority
2. Resolution approving a contract for Grass and Grounds Maintenance Services between Richmond Redevelopment and Housing Authority and The Ground Guys of West End and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of the Richmond Redevelopment and Housing Authority
3. Resolution approving the Low-Income Public Housing Flat Rent for the Year 2024
4. Resolution adopting Revisions to RRHA's Bylaws

XII. Commissioners' Comments

XIII. Closed Session

XIV. 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/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.), May 21, 2024.