

MINUTES OF THE MEETING OF THE  
GOVERNANCE COMMITTEE  
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY  
HELD AT 600 EAST BROAD STREET, 5<sup>TH</sup> FLOOR  
IN RICHMOND, VIRGINIA  
ON WEDNESDAY, MARCH 13, 2024

**Governance Committee Members In Attendance**

Gregory Lewis  
Charlene Pitchford  
Barrett Hardiman

**In Attendance Via GoToMeeting**

Kyle Elliott, Chair of the Governance Committee  
W.R. “Bill” Johnson, Chair of Board of Commissioners

**RRHA Staff In Attendance**

Tonise Webb, Associate General Counsel

**Call To Order**

Vice Chair Charlene Pitchford called the meeting to order at 5:31 p.m. with Tonise Webb serving as General Counsel. A quorum was established.

**Remote Participation**

Chair Kyle Elliott participated in the March 13, 2024 Governance meeting remotely from Lexington, Virginia because of business travel.

***Motion: (Hardiman/Lewis) Move to allow Kyle Elliott to participate in the March 13, 2024 Governance Meeting remotely.***

**Motion Carried Unanimously**

**Citizens' Comment Period**

No citizens were signed up speak.

**Approval of Minutes**

The Minutes from the January 10, 2024 *Governance Committee Meeting* were approved.

***Motion: (Pitchford/Lewis) Move to adopt the Minutes from the January 10, 2024  
Governance Committee Meeting***

**Motion Carried Unanimously**

**Closed Session**

At 5:35 p.m., Commissioner Barrett Hardiman asked to go into Closed Session and read the following motion.

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

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

**Motion Carried Unanimously**

At 6:52 p.m., Commissioner Barrett Hardiman asked to come out of Closed Session and read the Certification of Closed Meeting.

***Motion: (Hardiman/Lewis) Move to come out of Closed Session.***

**Motion Carried Unanimously**

***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 this Committee that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Committee 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 Board.

***Motion: (Hardiman/Lewis) Move to come out of Closed Session.***

**Motion Carried Unanimously**

**Adjournment**

There being no further business, the meeting adjourned at approximately 6:54 p.m.