## DRAFT



P.O. Box 26887 Richmond VA 23261-6887 600 East Broad Street, 4th Floor Richmond, VA 23219 (O) (804) 780-4200 TTY: Dial 7-1-1

info@rrha.com www.rrha.com

### **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**

### **Governance Committee Meeting**

Date: July 10, 2024 Time: 5:30 p.m.

- I. Call to Order Kyle Elliott, Chair of Governance Committee
- II. Establish Quorum
- III. Citizens' Comment Period General Public
- IV. Approval of Minutes May 8, 2024 Governance Committee
- V. Travel Policy / Board Budget | Priscilla Jackson, Executive Administrative Assistant and Tonise Webb, Associate General Counsel
- VI. Board of Commissioners Mandatory Board Training | Mike Kelly, Chief Operating Officer and Tonise Webb, Associate General Counsel
- VII. Summary of 2024 Goals and Objectives for CEO Steven Nesmith | Steven Nesmith, Chief Executive Officer
- VIII. Closed Session
- IX. Adjourn

"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 <a href="rrha.com">rrha.com</a>, or keep up with us on social media: <a href="Facebook">Facebook</a>, <a href="Twitter">Twitter</a>, <a href="Instagram">Instagram</a> or <a href="Linkedin">Linkedin</a>.

### SPECIAL NOTES FOR ELECTRONIC MEETINGS:

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 <a href="https://meet.goto.com/716986701">https://meet.goto.com/716986701</a> at the scheduled meeting time.
- On any telephone, dial 1 (872) 240-3212 at the scheduled meeting time and enter access code 716-986-701#. For audio pin, press #.

To register to speak during the Citizens' Comment Period, please visit <a href="https://fs23.formsite.com/rrhaforms/form1/index.html">https://fs23.formsite.com/rrhaforms/form1/index.html</a>. 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.), July 10, 2024.

