



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

RRHA Special **ALL VIRTUAL** Board of Commissioners Meeting

| | |
|---------------------|-----------------|
| Date: July 29, 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. Citizens' Comment Period | General Public
- IV. Chair Updates | W.R. "Bill" Johnson, Chair
 - No August Board Meeting as We Have Traditionally Done
 - Attendance at Board Meetings
- V. CEO and Agency Updates | **Steven Nesmith, Chief Executive Officer**
 - Introduction of New Senior Vice President of Real Estate and Community Development | **Steven Nesmith, Chief Executive Officer**
 - Homeownership Initiative Partnership Updates | **Steven Nesmith, Chief Executive Officer** | **Christie Smith, Assistant Vice President of Homeownership**
 - Compassion Action Initiative and Outreach Strategy to Connect with Residents to Sign Up for Repayment Agreements | **Steven Nesmith, Chief Executive Officer** | **Pam Kearney, Assistant Vice President of Public Housing Operations** | **Charles Williams, Assistant Vice President**
 - **Presentation By:**
 - Church Hill Holdings, LLC Business Terms for the Development of Nine Mille Lots and the "Sprout School" | **Toby Desch, Director of Community Relations and Redevelopment**
 - Remarks of Support | **City Councilwoman Dr. Cynthia Newbille regarding Nine Mile Development**

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



VI. Resolutions | Board of Commissioners

1. Resolution authorizing the Richmond Redevelopment and Housing Authority's Chief Executive Officer, or His Designee, to Execute an Amendment to the Disposition and Development Agreement with the Better Housing Coalition and Richmond Affordable Housing | **Douglas Mulkey, Deputy Director of Real Estate**
2. Resolution approving the renewal of the contract for Electrical Infrastructure Emergency Repairs between the Richmond Redevelopment and Housing Authority and Matthews Power LLC and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority | **Joseph Sarver, Assistant Director of Maintenance Operation**
3. Resolution authorizing the Chief Executive Officer, or His Designee, of the Richmond Redevelopment and Housing Authority to negotiate and Execute Job Order Contracts for all RRHA Public Housing Communities | **Colene Orsini, Vice President of Procurement and Contract Administration**
4. Resolution approving and recommending adoption of the Richmond Redevelopment and Housing Authority's Travel Policy | **Tonise Webb, Associate General Counsel**
5. Resolution approving the Business Terms for the Development of Multiple Lots located on Nine Mile Road in the City of Richmond, Virginia | **Steven Nesmith, Chief Executive Officer**
6. Resolution approve and recommending adoption of the Richmond Redevelopment and Housing Authority's Record's Management Policy | **Tonise Webb, Associate General Counsel**

VII. Closed Session

VIII. 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.), July 29, 2024.**