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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.



Governance Committee Meeting

Date: September 11, 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 July 10, 2024 Governance Committee
- V. Recommended Revisions to RRHA's Bylaws | Tonise Webb, Associate Lead Counsel and Chief Compliance Officer
- VI. Revisions to RRHA's Procurement Policy | Michael Kelly, Chief Operating Officer
- VII. Closed Session
- VIII. 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 rrha.com, or keep up with us on social media: Facebook, Twitter, Instagram or Linkedin.



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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 <u>https://meet.goto.com/716986701</u> 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 <u>https://fs23.formsite.com/rrhaforms/form1/index.html</u>. 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.), September 11, 2024.

