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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

Administration and Finance Committee Meeting

Date: October 15, 2024	Time: 5:30 p.m.
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- I. Call to Order | Gregory Lewis, Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Committee Commissioners
 - September 16, 2024 Meeting
- IV. Citizens' Comment Period | General Public
- V. New Business |
 - August 2024 Financials (Monthly) | Precious Faust, Senior Vice President and Chief Financial Office
 - Agency Vacant Positions and Section 3 Hires | Jessica Hardin, Vice President of Human Resource
 - IT Q &A | Jackie Salaam-Hicks, Vice President of Information Technology
 - Procurement Planning and MBE/WBE & Section 3 Reports | Colene Orsini, Vice President of Procurement and Contract Administration
- VI. Resolutions |
 1. Resolution #1 – APPROVAL TO EXECUTE CONTRACT NO. RRHA C25-006 WITH WACO CONSTRUCTION CO., INC FOR THE REHABILITATION OF FRIENDS DAYCARE CENTER LOCATED AT GILPIN COURT
 2. Resolution #2 – APPROVAL TO EXECUTE A CONTRACT WITH UNITED UNLIMITED CONSTRUCTION AND PLUMBER NEAR ME, LLC TO PROVIDE ON-CALL PLUMBING MAINTENANCE AND REPAIR SERVICES TO ALL RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY (RRHA)

"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](#).



VII. 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/227540485> at the scheduled meeting time.
- On any telephone, dial [+1 \(571\) 317-3122](tel:+15713173122) at the scheduled meeting time and enter access code 227-540-485#. 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.), October 15, 2024.