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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

RRHA Board of Commissioners Meeting

Date: October 16, 2024	Time: 5:30 p.m.
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Annual Meeting

- I. Call to Order | W.R. "Bill" Johnson, Chair
 - Roll Call | George Martin, Lead Counsel
 - Establish Quorum | Board of Commissioners
- II. Nomination/Election of Officer(s)
 - Vice Chair
- III. Adjourn

Regular Monthly Meeting

- I. Call to Order | W.R. "Bill" Johnson, Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Board of Commissioners
 - September 18, 2024 Regular
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson, Chair
- VI. CEO and Agency Updates | **Steven Nesmith, Chief Executive Officer**
 - Introduction of New Senior Vice President of Affordable Housing, Corey Franklin | **Steven Nesmith, Chief Executive Officer**
 - RRHA's New Role in the \$2 Billion Diamond District Redevelopment Project for Creating Affordable Housing | **Steven Nesmith, Chief Executive Officer**

"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](#).



- Results of Compassion Action – Last Chance Repayment Agreement and Next Steps | **Steven Nesmith, Chief Executive Officer** | **Charles Williams, Assistant Vice President** | **Pamela Kearney, Assistant Vice President of Public Housing Operations**
- Update on RRHA's Homeownership Initiative | **Steven Nesmith, Chief Executive Officer** | **Christie Smith, Assistant Vice President of Homeownership**
- Special All Virtual Board Meeting on October 28, 2024 to discuss amendments to the Admissions for Continued Occupancy Policy (ACOP), Annual Plan and Administrative Plan for the Housing Choice Voucher Program | **Tonise Webb, Associate Lead Counsel**

VII. Committee Updates

- Real Estate | **Commissioner Eddie Jackson, Jr.**
 - Summary Report | **Sherrill Hampton, Senior Vice President of Real Estate and Community Development**
- Administration and Finance | **Commissioner Gregory Lewis**
 - Summary Report | **Precious Washington, Senior Vice President and Chief Financial Officer**
- Property Management and Assisted Housing | **Commissioner Charlene Pitchford**
 - Summary Report | **Charles Williams, Assistant Vice President of Public Housing**
- Governance | **Commissioner Kyle Elliott**
 - Summary Report | **Tonise Webb, Associate Lead Counsel**

VIII. Resolutions | Board of Commissioners

1. Resolution approving Contract #C25-006 between the Richmond Redevelopment and Housing Authority and Waco Inc. to provide asbestos abatement and renovations for the Friends Daycare Center and authorizing the Chief Executive Officer to execute the Contract on behalf of Richmond Redevelopment and Housing Authority | **Don Mullins, Vice President of Capital Projects**
2. Resolution approving two separate contracts for on-call Plumbing Maintenance and Repair services between Richmond Redevelopment and Housing Authority (RRHA) and United Unlimited Construction and Plumber Near Me, Inc., and authorizing the Chief Executive Officer, or his designee, to execute the Contract on behalf of Richmond Redevelopment and Housing Authority | **Don Mullins, Vice President of Capital Projects**
3. Resolution approving the Low-Income Public Housing Flat Rent for the Year 2025 | **Charles Williams, Vice President of Public Housing**

IX. Closed Session

X. 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.), October 16, 2024.**