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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
Eddie L. Jackson, Jr.
Gregory Lewis
Harold Parker, Jr.

AGENDA

RRHA Board of Commissioners Meeting

Date: November 21, 2024	Time: 5:30 p.m.
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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
 - October 9, 2024 Special Meeting
 - October 28, 2024 Virtual Annual Meeting
 - October 28, 2024 Special Virtual Board Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson, Chair
- VI. CEO and Agency Updates | **Steven Nesmith, Chief Executive Officer**
 - Security/Crime Update in RRHA's Big 6 and Senior Sites | **Steven Nesmith, Chief Executive Officer** | **Chief Richard Edwards, Richmond Police Department**
 - Closing Out of the HUD Audit from One Year Ago – 44 Findings | **Steven Nesmith, Chief Executive Officer**
 - RRHA's Potential Partnership with the \$2 Billion Diamond District Development | **Steven Nesmith, Chief Executive Officer**
 - Holiday Closure Plan and Coverage for Resident Requests | **Corey Franklin, Senior Vice President of Affordable Housing**

"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](#).



- Update on Richmond Development Corporation – It's Structure and Activities and any Conflicts of Interest | **George Martin, RRHA 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 | **Corey Franklin, Senior Vice President of Affordable Housing**
- Governance | **Commissioner Kyle Elliott**
 - Summary Report | **Tonise Webb, Associate Lead Counsel**

VIII. Resolutions | Board of Commissioners

1. Resolution authorizing the Chief Executive Officer, or His Designee, of the Richmond Redevelopment and Housing Authority to negotiate and execute an Agreement with TAG Associates, Inc. | **Steven Nesmith, Chief Executive Officer**
2. Resolution authorizing the Richmond Redevelopment and Housing Authority to donate the Calhoun Family Investment Center to the City of Richmond, to Leaseback certain space in the Calhoun Family Investment Center from the City of Richmond, and authorizing the Chief Executive Officer, or His Designee, to execute and deliver any and all documents required to consummate such transactions | **Steven Nesmith, Chief Executive Officer** | **Ed Pittman, McGuireWoods**

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.), November 21, 2024.**

