

MINUTES OF THE SPECIAL MEETING  
OF THE COMMISSIONERS OF  
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY  
HELD AT VIRGINIA UNION UNIVERSITY, LIVING AND LEARNING CENTER,  
1500 LOMBARDY STREET, CONFERENCE ROOM C  
IN RICHMOND, VIRGINIA  
ON WEDNESDAY, OCTOBER 9, 2024 AT 5:30 P.M.

**Board of Commissioners**

**In Attendance**

Dyanne Broidy  
Kyle Elliott  
Eddie Jackson, Jr.  
Gregory Lewis  
Harold Parker  
Charlene Pitchford, Vice Chair

**Absent:**

Veronica Blount

**Commissioners attending Virtually**

W. R. "Bill" Johnson, Chair  
Barrett Hardiman

**Counsel**

George Martin, Lead Counsel  
Gerald Carter, Counsel

**Call to Order**

Commissioner Kyle Elliott called the meeting to order at 5:51 p.m. A quorum was established.

**Remote Participation:**

Chair W. R. "Bill" Johnson requested to participate in the October 9, 2024 Special Board of Commissioners meeting remotely from his home in Richmond, VA due to medical reasons.

Commissioner Barrett Hardiman requested to participate in the October 9, 2024 Special Board of Commissioners meeting remotely from Richmond, VA due medical reasons.

***Motion: (Parker/Jackson) Move to allow Chair W.R. "Bill" Johnson and Commissioner Barrett Hardiman to participate in the October 9, 2024 Special Board of Commissioners meeting remotely.***

**Motion Carried Unanimously**

**Absent: Blount**

**Citizens' Comment Period**

*No citizens were signed up to speak.*

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**Closed Session**

At 5:53 p.m., Gerald Carter, Counsel asked to go into Closed Session and read the following motion:

I move that we go into a closed meeting to discuss the performance of an RRHA employee as permitted by Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act.

***Motion: (Parker/Jackson) Move to go into Closed Session.***

**Motion Carried Unanimously**

**Absent: Blount**

At 7:59 p.m., the Board of Commissioners came out of Closed Session.

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Board of Commissioners of the Richmond Redevelopment and Housing Authority (the "Board") convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712(D) of the Code of Virginia of 1950, as amended requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board

***Motion: (Parker/Pitchford) Move to come out of Closed Session***

**Motion Carried Unanimously**

**Absent: Blount, Jackson**

**Adjournment**

There being no further business, the meeting adjourned at 8:00 p.m.

  
Chairman

  
Chief Executive Officer/Secretary