# MINUTES OF THE VIRTUAL ANNUAL MEETING OF THE COMMISSIONERS OF RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY HELD VIA GOTOMEETING IN RICHMOND, VIRGINIA ON MONDAY, OCTOBER 28, 2024 AT 5:30 P.M.

### **Board of Commissioners**

### In Attendance:

W. R. "Bill" Johnson, Chair Dyanne Broidy Kyle R. Elliott Barrett Hardiman, Chair Edward L. Jackson, Jr. Gregory Lewis Harold Parker, Jr

### Absent:

Veronica Blount Charlene Pitchford, Vice Chair

### **RRHA Staff**

Steven Nesmith, Chief Executive Officer
Mike Kelly, Chief Operating Officer
Kim Cole, Chief of Staff
Patrick Baisi, Associate Counsel
Precious Faust, Senior Vice President and Chief Financial Officer
Corey Franklin, Senior Vice President of Affordable Housing
Sherrill Hampton, Senior Vice President of Real Estate and Community Development
Jacquelyn Salaam Hicks-, Vice President of Information Technology
Pamela Kearney, Assistant Vice President of Public Housing Operations
Alfonzo Mathis, Deputy Director of Communications and Public Relations
Don Mullins, Vice President of Capital Projects
Colene Orsini, Assistant Vice President of Procurement and Contract Administration
Calandra Trotter, Assistant Vice President for Housing Compliance
Charles Williams, Vice President of Public Housing

### Counsel

Tonise Webb, Associate Lead Counsel

## Call to Order

Chair W. R. "Bill" Johnson called the annual meeting to order at 5:43 p.m. with Gerald Carter serving as Counsel. A quorum was established.

### Nomination/Election of Officer(s)

Tonise Webb, Associate Lead Counsel, facilitated the election of the Vice Chair of the Board of Commissioners of the Richmond Redevelopment and Housing Authority. At the annual meeting, the positions of Chair and Vice Chair are voted on. This year, the position of Vice Chair is open.

Tonise Webb opened the floor for nominations for the position of Vice Chair.

*Motion:* (Johnson/Broidy) Move to re-nominate Charlene Pitchford to serve as the Vice Chair of the RRHA Board of Commissioners.

Motion Carried Unanimously
Absent: Blount/Pitchford

# Adjournment

There being no further business, the meeting adjourned at 5:46 p.m.

Chairman

Chief Executive Officer/Secretary