

MINUTES OF THE SPECIAL MEETING  
OF THE COMMISSIONERS OF  
RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY  
HELD AT ONE JAMES CENTER  
901 EAST CARY STREET, SUITE 200  
IN RICHMOND, VA  
ON THURSDAY, NOVEMBER 7, 2024 AT 5:30 P.M.

**Board of Commissioners**

**In Attendance**

W. R. "Bill" Johnson, Chair  
Charlene Pitchford, Vice Chair  
Veronica Blount  
Kyle Elliott  
Barrett Hardiman  
Eddie Jackson, Jr.  
Harold Parker

**Absent:**

Gregory Lewis

**Commissioner(s) Attending Virtually**

Dyanne Broidy

**RRHA Staff**

Steven Nesmith, Chief Executive Officer

**Counsel**

George Martin, Lead Counsel  
Gerald Carter, Counsel

**Call to Order**

Commissioner W. R. "Bill" Johnson called the meeting to order at 6:00 p.m. A quorum was established.

**Closed Session**

At 6:05 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: (Hardiman/Elliott) Move to go into Closed Session***

**Motion Carried Unanimously**

**Absent: Lewis**

At 6:10 p.m., the Board of Commissioners came out of Closed Session to allow Commissioner Dyanne Broidy to participate in the November 7, 2024 Special Board of Commissioners meeting virtually.

**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/Hardiman) Move to come out of Closed Session***

**Motion Carried Unanimously**

**Absent: Lewis**

**Remote Participation:**

Commissioner Dyanne Broidy requested to participate in the November 7, 2024 Special Board of Commissioners meeting remotely from Richmond, VA due to medical reasons.

***Motion: (Hardiman/Jackson) Move to allow Commissioner Dyanne***

***Broidy to participate in the November 7, 2024 Special Board of***

***Commissioners meeting remotely.***

**Motion Carried Unanimously**

**Absent: Lewis**

**Closed Session**

At 6:15 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: (Hardiman/Elliott) Move to go into Closed Session***

**Motion Carried Unanimously**

**Absent: Lewis**

At 7:45 p.m., the Board of Commissioners came out of Closed Session to allow Commissioner Eddie Jackson to leave the November 7, 2024 Special Board of Commissioners meeting.

**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.

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***Motion: (Hardiman/ Elliott) Move to come out of Closed Session***

**Motion Carried Unanimously**

**Absent: Lewis**

**Closed Session**

At 7:55 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: (Hardiman/Elliott) Move to go into Closed Session***

**Motion Carried Unanimously**

**Absent: Jackson, Lewis**

At 8:30p.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.

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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.

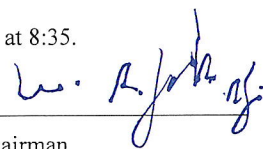
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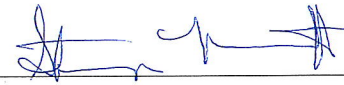
**Motion: (Blount /Parker) Move to come out Closed Session**

**Motion Carried Unanimously**

**Absent: Jackson, Lewis**

There being no further business, the meeting adjourned at 8:35.

  
Chairman

  
Chief Executive Officer/Secretary