



P.O. Box 26887
Richmond VA 23261-6887
600 East Broad Street, 4th Floor
Richmond, VA 23219

(O) (804) 780-4200
TTY: Dial 7-1-1
info@rrha.com
www.rrha.com

Chief Executive Officer
Steven B. Nesmith

Board of Commissioners
W.R. "Bill" Johnson, Jr., Chair
Charlene Pitchford, Vice Chair
Dyanne Broidy
Kyle R. Elliott
Barrett Hardiman
Eddie L. Jackson, Jr.
Gregory Lewis
Marika McCray
Harold Parker, Jr.

AGENDA

Administration and Finance "ALL VIRTUAL" Committee Meeting

Date: January 13, 2025	Time: 5:30 p.m.
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- I. Call to Order | Gregory Lewis, Chair
- II. Establish Quorum | Board of Commissioners
- III. Approval of Minutes | Committee Commissioners
 - October 15, 2024 Meeting
- IV. Citizens' Comment Period | General Public
- V. New Business |
 - As of November 2024 Financials | Precious Faust, Sr. Vice President, Chief Financial Officer
 - Agency Vacant Positions and Section 3 Hires | Jessica Hardin, Vice President of Human Resource
 - IT Q &A | Jackie Salaam-Hicks, Vice President of Information Technology
 - Procurement Planning and MBE/WBE & Section 3 Reports | Colene Orsini, Vice President of Procurement and Contract Administration
- VI. Resolutions |
 1. Resolution #1 – APPROVAL TO EXECUTE CHANGE ORDER #01 FOR CONTRACT NO. RRHA 2022-35 WITH PLUMBER NEAR ME, LLC INC. FOR REPLACEMENT OF THE HVAC SYSTEM
 2. Resolution #2 – APPROVAL TO EXECUTE CHANGE ORDER #01 FOR CONTRACT NO. C24-O019 WITH NAN MCKAY & ASSOCIATES
 3. Resolution– Senior Sites Procurements
- VII. Adjourn

"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](#).





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/227540485> at the scheduled meeting time.
- On any telephone, dial [+1 \(571\) 317-3122](tel:+15713173122) at the scheduled meeting time and enter access code 227-540-485#. 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.), January 13, 2025.

