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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

RRHA Board of Commissioners Meeting

Date: January 15, 2025	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
 - December 2, 2024 Special Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson, Chair
 - Welcome New Board Member, Commissioner Marika McCray
- VI. CEO and Agency Updates | **Steven Nesmith, Chief Executive Officer**
 - First Time in Many Years HCVP Received High Performer Status | **Steven Nesmith, Chief Executive Officer | Fatimah Smothers Hargrove, Vice President of HCVP and TSO**
 - First Time in Many Years HUD has Approved RRHA's Unaudited Financial Statement | **Steven Nesmith, Chief Executive Officer | Precious Faust, Senior Vice President and Chief Financial Officer**
 - Agency-wide Compliance Update | **Michael Kelly, Chief Operating Officer**
 - Update on Modernization of Six RRHA Senior Sites | **Don Mullins, Vice President of Capital Projects**
 - Update on Compassion Action Initiative and RRHA's Lease Enforcement | **Steven Nesmith, Chief Executive Officer | Pamela Kearney, Assistant Vice President of Public Housing Operations | Tonise Webb, Associate Lead Counsel**

"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](#).



- Post Transfer of RRHA's Responsibilities of the Calhoun Center | **Steven Nesmith, Chief Executive Officer**
- RRHA Issues 50 Tenant Protection Vouchers for First Time in Four Years and Provide Landlord Incentives to Address Affordable Housing Crisis | **Steven Nesmith, Chief Executive Officer** | **Fatimah Smothers Hargrove, Vice President of HCVP and TSO**
- Frequency of Board of Commissioners and Committee Meetings for 2025 | **Steven Nesmith, Chief Executive Officer** | **Tonise Webb, Associate Lead Counsel** | **Kyle Elliott, Commissioner**

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**

VIII. Resolutions | Board of Commissioners

1. Resolution approving the change order for contract #IFB-2022-35 between the Richmond Redevelopment and Housing Authority Plumber Near Me, LLC, who is currently replacing the HVAC system at Gilpin and authorizing the Chief Executive Officer to execute the change order on behalf of Richmond Redevelopment and Housing Authority | **Colene Orsini, Vice President of Procurement and Contract Administration**
2. Resolution approving the change order for contract #C24-019 between the Richmond Redevelopment and Housing Authority Nan McKay & Associates, LLC, who is currently assisting our HCVP Department with recertifications and authorizing the Chief Executive Officer to execute the change order on behalf of Richmond Redevelopment and Housing Authority | **Colene Orsini, Vice President of Procurement and Contract Administration**
3. Resolution approving the contract between the Richmond Redevelopment and Housing Authority and Gibraltar Construction Co. Inc. and authorizing the Chief Executive Officer to execute the Contract on behalf of Richmond Redevelopment and Housing Authority | **Colene Orsini, Vice President of Procurement and Contract Administration**
4. Resolution approving the contract between the Richmond Redevelopment and Housing Authority and Gibraltar Construction Co. Inc. and authorizing the Chief Executive Officer to execute the Contract on behalf of Richmond Redevelopment and Housing Authority | **Colene Orsini, Vice President of Procurement and Contract Administration**
5. Resolution Approving the Revisions to the Richmond Redevelopment & Housing Authority's Administrative Plan for the Housing Choice Voucher Program and the Public Housing Admissions and Continued Occupancy Plan for Fiscal Year 2024-2025 | **Tonise Webb, Associate Lead Counsel**

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.), January 15, 2025.**

