



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

RRHA Board of Commissioners Meeting

Date: February 24, 2025	Time: 5:30 p.m.
-------------------------	-----------------

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
 - January 15, 2025 Special Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson, Chair
- VI. CEO and Agency Updates | Steven Nesmith, Chief Executive Officer
 - Vote on the Structure and Activities of the Richmond Development Corporation (RDC) | Steven Nesmith, Chief Executive Officer
 - Vote on Transferring Gilpin Court to the Richmond Development Corporation for competitive Advantage Obtaining HUD Choice Neighborhood Initiative Implementation Grant worth \$500,000.00 | Jeff Lines, TAG and Associates
 - City of Richmond's Participatory Budgeting Process – Focusing Funds on Playgrounds in Gilpin | Steven Nesmith, Chief Executive Officer | Barrett Hardiman, Commissioner | Carra Rose, 3rd District Delegate
 - RRHA's Executive Team Debrief of Meeting with Mayor Danny Avula and his Senior Team. | Steven Nesmith, Chief Executive Officer | Commissioner Kyle Elliott
 - RRHA's Formal Funding Request to the Mayor and City Council
 - City Departmental Funding Requests Street | Sherrill Hampton, Senior Vice President of Real Estate and Community Development

"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](#).



- Agency Operational Successes | Steven Nesmith, Chief Executive Officer
 - First Time in Many Years HCVP Received High Performer Status from our Regulator, HUD | 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 without any Comments | Steven Nesmith, Chief Executive Officer | Precious Faust, Senior Vice President and Chief Financial Officer
 - Under COO's Leadership along with Chief Compliance Officer we are Standing Up an Enterprise-Wide Compliance System for the Agency | Michael Kelly, Chief Operating Officer | Tonise Webb, Chief Operating Officer

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
- Property Management and Assisted Housing | Commissioner Charlene Pitchford
 - Summary Report | Corey Franklin, Senior Vice President of Affordable Housing
- Governance | Commissioner Kyle Elliott
 - Summary Report | Tonise Webb, Assistant Lead Counsel
 - Frequency of Board Standing Committee Meetings for 2025 | Tonise Webb, Associate Lead Counsel | Kyle Elliott, Commissioner

VIII. Resolutions | Board of Commissioners

1. Resolution Approving the Revised Structure, Activities, and Power of the Richmond Development Corporation | Steven Nesmith, Chief Executive Officer | Jeff lines, TAG and Associates
2. Resolution Authorizing the Disposition Proposed in the Section 18 Application for the Property known as Gilpin Court to the Richmond Development Corporation | Jeff lines, TAG and Associates
3. Resolution Approving the Memorandum of Understanding between The Property Resources Corporation, PRC Group LLC, The Delaine Companies LLC, and The Richmond Redevelopment & Housing Authority Regarding Redevelopment of 400 East Grace Street | Steven Nesmith, Chief Executive Officer | Jeff lines, TAG and Associates
4. Resolution approving contracts for Vacancy Reduction Services between the Richmond Redevelopment and Housing Authority and Jefferson Interior Systems; DE Contractors, H&H Real Estate Development; and BA Construction and authorizing the Chief Executive Officer to execute the Contracts on behalf of Richmond Redevelopment and Housing Authority | Mike Kelly, Chief Operating Officer | Colene Orsini, Vice President of Procurement and Contract Administration



5. Resolution approving three change orders for contract #ifb-2024-02 between the Richmond Redevelopment and Housing Authority and Gibraltar Construction Co. Inc. to provide rehabilitation for 700 South Lombardy and authorizing the Chief Executive Officer to execute the Contract on behalf of Richmond Redevelopment and Housing Authority | Don Mullins, Vice President of Capital Projects | Colene Orsini, Vice President of Procurement and Contract Administration

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.), February 24, 2025.

