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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

Administration and Finance Committee Meeting

Date: March 17, 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
 - January 13, 2025 Meeting
- IV. Citizens' Comment Period | General Public
- V. New Business |
 - January 2025 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. Next Meeting | Pamela Thompson, Executive Administrative Assistant
 - April 21, 2025 - Meeting comes after the board meeting of 4/16/25. Needs to be adjust up to 4/14/25
- VII. 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/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.), March 17, 2025.

