

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: March 19, 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
 - February 24, 2025 Regular Meeting
- IV. Citizens' Comment Period | General Public
- V. Chair Updates | W.R. "Bill" Johnson, Chair
 - Appointment of Commissioner Lewis by the Chair to the RDC Board of Directors
- VI. CEO and Agency Updates | Steven Nesmith, Chief Executive Officer
 - MBE/WBE and Section 3 Hires | Grace Washington, J & G Workforce
 - Briefing on RRHA's Moonshot Anti-Poverty Proposal | Steven Nesmith, Chief Executive Officer |
 Sieglinde Chambliss, Senior Financial Advisor to the CEO and RRHA
 - FY 2026 Agency Annual Plan Process | Kim Cole, Chief of Staff
 - Update on RRHA's Historic Homeownership Event with National Partner Neighborhood Assistance Corporation of America (NACA) – Friday, March 21- 23, 2025, Virginia Union University | Steven Nesmith, Chief Executive Officer
 - Creating a 5 Year Strategic Plan for the Agency | Steven Nesmith, Chief Executive Officer | Kim Cole,
 Chief of Staff

"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.

- Status of Negotiations with Developer HRI regarding the MDA for the Redevelopment of Gilpin; will
 later present Master Development Agreement to the Board | Steven Nesmith, Chief Executive Officer
- Frequency of Board Standing Committee Meetings | Comments by Committee Chairs

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
- VIII. Resolutions | Board of Commissioners
 - Resolution Authorizing the Donation of Parcels of Unimproved Real Estate to the City of Richmond for the Creation of a Permanent Park | Sherrill Hampton, Senior Vice President of Real Estate and Community Development
 - IX. Closed Session
 - X. Adjourn

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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.), March 19, 2025.

