MINUTES OF THE ANNUAL MEETING OF THE COMMISSIONERS OF RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY HELD AT ARMSTRONG RENAISSANCE 1665 NORTH 31ST STREET, RICHMOND, VIRGINIA ON TUESDAY, OCTOBER 19, 2021

Board of Commissioners

In Attendance In-Person:

Neil Kessler, Acting Chairman Veronica Blount Basil Gooden Barrett Hardiman W. R. "Bill" Johnson, Jr. Robley Jones

In Attendance via GoToMeeting:

Jonathan Coleman Charlene Pitchford Patrice Shelton

RRHA Staff

Stacey Daniels-Fayson, Interim Chief Executive Officer

Acting Chairman Kessler called the meeting to order at 5:40 p.m. with Ben Titter serving as Acting Legal Counsel. A quorum was established.

At this meeting, the positions of Chairman and Vice Chairman are voted on. This year the positions of Chairman and Vice Chairman are open.

Acting Chairman Kessler opened the floor for nominations for the position of Chairman.

Motion: (Jones) Move that Neil Kessler be elected to serve as the Chairman of the RRHA Board of Commissioners.

Motion: (Blount) Move that Neil Kessler be elected to serve as the Chairman of the RRHA Board of Commissioners.

Motions Not Carried

Aye: Blount, Coleman, Jones, Kessler

Nay: Gooden, Hardiman, Johnson, Pitchford, Shelton

Motion: (Shelton) Move that Basil Gooden be elected to serve as the Chairman of the RRHA Board of Commissioners.

Moton Carried

Aye: Gooden, Hardiman, Johnson, Pitchford, Shelton

Nay: Blount, Coleman, Jones, Kessler

Commissioner Basil Gooden was elected to serve as Chairman of the RRHA Board of Commissioners.

Acting Chairman Kessler opened the floor for nominations for the position of Vice Chairman.

Motion: (Johnson) Move that Barrett Hardiman be elected to serve as the Vice Chairman of the RRHA Board of Commissioners.

Motion Carried

Aye: Coleman, Gooden, Hardiman, Johnson, Jones

Nay: Blount, Kessler, Pitchford, Shelton

Motion: (Pitchford) Move that Patrice Shelton be elected to serve as the Vice Chairman of the RRHA Board of Commissioners.

Motion Not Carried

Aye: Blount, Kessler, Pitchford, Shelton

Nay: Coleman, Gooden, Hardiman, Johnson, Jones

Commissioner Barrett Hardiman was elected to serve as the Vice Chairman of the RRHA Board of Commissioners.

There being no further business, the meeting adjourned at 6:09 p.m.

Interim Chief Executive Officer/Secretary