MINUTES OF THE ANNUAL MEETING OF THE COMMISSIONERS OF RICHMOND REDEVELOPMENT AND HOUSING AUTHORITY HELD VIA GOTOMEETING IN RICHMOND, VIRGINIA ON WEDNESDAY, OCTOBER 19, 2022

Board of Commissioners

In Attendance Via GoToMeeting:

Barrett Hardiman, Chair W. R. "Bill" Johnson, Jr., Vice Chair Eddie Jackson, Jr. Harold Parker, Jr Charlene Pitchford

Absent:

Veronica Blount Patrice Shelton

RRHA Staff

Steven Nesmith, Chief Executive Officer Ben Titter, Executive Vice President and General Counsel

Chair Barrett Hardiman called the meeting to order at 5:31 p.m. with Ben Titter serving as General Counsel. A quorum was established.

General Counsel Comments

RRHA's General Counsel offered an opening statement about the legal basis for the electronic meeting.

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

Chair Hardiman opened the floor for nominations for the position of Vice Chair.

Motion: (Pitchford/Parker) Move that Bill Johnson be elected to serve as the Vice Chair of the RRHA Board of Commissioners.

Motion Carried Unanimously
Absent: Blount, Shelton

Adjournment

There being no further business, the meeting adjourned at 5:37 p.m.

Chairman

Chief Executive Officer/Secretary