

P.O Box 26887 Richmond VA 23261-6887 901 Chamberlayne Pkwy, Richmond, VA 23220 (O) (804) 780-4200 TTY: Dial 7-1-1

info@rrha.com www.rrha.com



Chief Executive Officer

Steven Nesmith

Board of Commissioners

Barrett Hardiman, Chair W.R. "Bill" Johnson, Jr, Vice Chair Veronica G. Blount Charlene Pitchford Patrice Shelton, CCHWSr Eddie L. Jackson, Jr. Harold Parker, Jr. Kyle R. Elliott Gregory Lewis

Date: February 13, 2023 Time: 5:30 p.m.

ELECTRONIC MEETING

Minority Contracting and Section 3 Committee Meeting

PLEASE NOTE: This is an ELECTRONIC MEETING held pursuant to and in accordance with Section 2.2-3708.2 of the Code of Virginia.

- I. Call to Order | Harold Parker, Jr., Chair of Minority Contracting and Section 3 Committee
- II. Counsel's Comments | Tonise Webb, Associate General Counsel
- III. Establish Quorum | Tonise Webb. Associate General Counsel
- IV. Approval of Minutes Minority Contracting and Section 3 Committee
 - November 9, 2022
 - January 9, 2023
- V. Citizens' Comment Period | General Public
- VI. MBE/Section 3 | Art Walker
 - Discuss and Approve Updated New Section 3 Plan
 - Definition of MBE Firm (State/City/HUD)
 - Process/Timeline for Proposed Review and Approval of an MBE/WBE/SBE Inclusion Policy
- VII. STEM Plan | Ralph Stuckey
 - Discuss Proposed Objectives and Goal for 2023
 - View STEM Event Video
 - Section 3 Jobs Initiative

"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.

- VIII. Next Meeting Date
 - March 13, 2023 5:30 p.m.
- IX. Adjourn

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Special Notes for Electronic Meetings:

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/192281869 at the scheduled meeting time.
- On any telephone, dial 1 (571) 317-3122 at the scheduled meeting time and enter access code 192-281-869#. 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, February 13, 2023.

