

# Easter Hill Housing Corporation (EHHC)

August 19, 2019

3:00 p.m.

450 Civic Center Plaza, Third Floor, City Manager's Conference Room  
Richmond, CA 94804

*This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.*

## Board of Directors

**Nannette Beacham**

**Steven Falk**

**D'Jon S. Miller**

**Belinda Warner**

## **AGENDA**

1. Call to Order: (1 min.)
2. Roll Call: (1 min.)
3. Welcome and Meeting Procedures: (1 min.) – Individuals who would like to address the Board of Directors on matters not listed on the Agenda may do so under Open Forum. Please file a speaker's card with the note taker prior to the commencement of Open Forum. Individuals, who want to comment on an individual item, please file a speaker's card before the item is called. The standard amount of time for each speaker will be three minutes.
4. Agenda Review and Adoption: (4 min.)  
The order in which items will be heard may be adjusted at this time. Items may be removed from the Agenda at this time.
5. Action Items:
  - Adoption of amended and restated bylaws approved by RHA Board of Commissioners and City Council (Nannette Beacham)
  - Confirmation and appointment of directors and officers (Nannette Beacham)
6. Information/Discussion Items:
  - EHHC's role in Richmond Village (Michelle Brewer)
  - Discussion of EHHC's statuses
    - Tax returns (Belinda Warner)
    - Revive corporation (Michelle Brewer)
      - Limited ability to act
    - Federal and state tax exempt status of Easter Hill Housing Corporation (Michelle Brewer)
7. Board of Director(s) Comments:
8. Open Forum: (Limit to 3 minutes per person)
9. Next Scheduled Meeting:

The next meeting will be determined and noticed in accordance with the Brown Act at 450 Civic Center Plaza, Third Floor, City Manager's Conference Room, Richmond, CA 94804
10. New Business
  - Designate annual meeting time (Steven Falk)
  - Authorization to open a bank account (Belinda Warner)
11. Adjournment