

RICHMOND, CALIFORNIA, February 27, 2018

The Special Meeting of the Richmond Housing Authority was called to order at 6:31 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Ben Choi, Eduardo Martinez, Jael Myrick, Ada Recinos, Vice Mayor Melvin Willis, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Commissioner Jovanka Beckles and Tenant Commissioner Tanise Smith.

STATEMENT OF CONFLICT OF INTEREST

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Tenant Commissioner Scott, seconded by Commissioner Myrick, the items marked with an (*) were approved by the following vote: **Ayes:** Commissioners Choi, Martinez, Myrick, Recinos, Vice Mayor Willis, Chairperson Butt, and Tenant Commissioner Scott. **Noes:** None. **Abstained:** None. **Absent:** Commissioner Beckles and Tenant Commissioner Smith.

*D-1. Approved a Public Housing Authority Recovery and Sustainability (PHARS) agreement with the United States Department of Housing and Urban Development Region IX, which sets forth goals, tasks, and objectives for the Richmond Housing Authority (RHA) for the next six months.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:32 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson