

RICHMOND, CALIFORNIA, October 22, 2019

The Special Joint Meeting of the Richmond Housing Authority was called to order at 6:22 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the flag.

ROLL CALL

Present: Commissioners Nathaniel Bates, Demnlus Johnson III, Eduardo Martinez, Jael Myrick, Melvin Willis, Vice Chairperson Ben Choi, and Chairperson Thomas K. Butt. **Absent:** Commissioner Jaycine Scott.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Richmond Housing Authority (RHA) Executive Director Nannette Beacham presented a Powerpoint that highlighted the following: Nevin Plaza leasing and waitlist update and RFQ/RFP; and Nystrom Village relocation of 5 families to other affordable housing units due to uninhabitable unit conditions.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Johnson III, seconded by Commissioner Martinez, the item marked with an (*) was approved by the following vote: **Ayes:** Commissioners Bates, Johnson III, Martinez, Myrick, Willis, Vice Chairperson Choi, and Chairperson Butt. **Noes:** None. **Absent:** Tenant Commissioner Scott. **Abstained:** None.

***F-1.** Approved the minutes of the special September 17, 2019, Richmond Housing Authority Meeting.

AUTHORITY/AGENCY/COUNCIL AS A WHOLE

G-1. The matter to receive a presentation and adopt a joint resolution approving and authorizing execution of the 2019 Public Housing Authority Recovery and Sustainability (PHARS) Agreement and Action Plan with the United States Department of Housing and Urban Development (HUD) was presented by Richmond Housing Authority Executive Director Nannette Beacham. The 2019 PHARS agreement and action plan focuses on RHA asset repositioning activities and outlines tasks and target dates for the repositioning of RHA assets, which include: Hacienda; Administration Building; Nevin Plaza; Nystrom Village; Richmond Village 1, 2, & 3. Additionally it also included the completion of the Housing Choice Voucher (HCV) Section 8 program close out audit, organizational charts and updated operational budget. A motion by Commissioner Willis, seconded by Commissioner Myrick,

adopted **Housing Authority Resolution No. 2111** and **City Council Resolution No. 98-19**, by the following vote:
Ayes: Commissioners Bates, Johnson III, Martinez, Myrick, Willis, Vice Chairperson Choi, and Chairperson Butt. **Noes:** None. **Absent:** Tenant Commissioner Scott. **Abstained:** None.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson