

RICHMOND, CALIFORNIA, February 4, 2020

The Regular Meeting of the Richmond Housing Authority (RHA) was called to order at 6:48 pm., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Housing Authority Executive Director Nannette Beacham provided updates on the RHA. Ms. Beacham's Powerpoint presentation highlighted: Leasing and waitlist activity; voucher waiting list – Housing Authority of Contra Costa; work order log; Nystrom open house; and RHA staffing changes. Deputy City Manager Shasa Curl acknowledged Mayor Butt for his efforts in Washington, DC for his assistance meeting with Housing and Urban Development (HUD) regarding asset repositioning.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Martinez, seconded by Tenant Commissioner Scott, the items marked with an (*) were approved by the unanimous vote of the commissioners.

***G-1.** Adopted **Resolution No. 2113**, approving standing purchase orders with W.W. Grainger, Inc. in an amount not to exceed \$20,000 and with HD Supply in an amount not to exceed \$20,000 for maintenance, repairs, and unit turnover activities for an initial one year period, with a one year optional extension.

G-2. Approved the minutes of the special October 22 and December 17, 2019, Richmond Housing Authority Meetings.

ADJOURNMENT

There being no further business, the meeting
adjourned at 6:54 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson