

**RICHMOND, CALIFORNIA, February 25, 2020**

The Special Meeting of the Richmond Housing Authority (RHA) was called to order at 6:25 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, Eduardo Martinez, Melvin Willis, Vice Chairperson Nathaniel Bates, Chairperson Thomas K. Butt, and **Absent:** *Tenant Commissioner Jaycine Scott was absent the entire meeting.*

**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: Richmond Village I Asset Repositioning; Richmond Village I, II, and III; Objectives; Recommendations; Proposed Richmond Village I Option Agreement Tasks and Timelines; Nevin Plaza Existing Site Overview; RHA Redevelopment & Operational Goals; Nevin Plaza Option Site; Second Round Submittals; and Nevin Plaza Recommendations.

**AGENDA REVIEW**

None.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Commissioner Choi, seconded by Commissioner Johnson III, the items marked with an (\*) were approved by the unanimous vote of the commissioners. *Tenant Commissioner Jaycine Scott was absent the entire meeting.*

F-1. \*Directed the Executive Director of the Richmond Housing Authority (RHA) to exercise the Richmond Village I Option to Purchase and then seek through a Request for Proposals (RFP) process a developer to own the improvements and operate the project under a ground lease to RHA.

F-2. \*Designated EAH Housing as the preferred developer for the redevelopment and operation of Nevin Plaza; authorized the Executive Director of the Richmond Housing Authority (RHA) to negotiate an Exclusive Right to Negotiate (ERN) for the redevelopment and operation of Nevin Plaza with EAH Housing, and if during the ERN negotiations RHA and EAH Housing are unable to finalize terms, authorized the Executive Director to negotiate an ERN with Eden Housing for the redevelopment and operation of Nevin Plaza.

**ADJOURNMENT**

There being no further business, the meeting  
adjourned at 6:31 p.m.

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Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson