

RICHMOND, CALIFORNIA, March 3, 2020

The Special Meeting of the Richmond Housing Authority (RHA) was called to order at 6:33 pm., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Ben Choi, Demnlus Johnson III, Eduardo Martinez, Melvin Willis, Chairperson Thomas K. Butt, and **Absent:** Vice Chairperson Nathaniel Bates, Commissioner Jael Myrick and Tenant Commissioner Scott arrived at 6:35 p.m.

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: Annual Agency Plan; and Richmond Village I and II.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

***G-1.** Adopted **Resolution No. 2114**, approving a contract amendment with Century Group Executive Recruitment for temporary staffing services, in the amount of \$60,000, for a new total not to exceed amount of \$260,000.

***G-2.** Approved the minutes of the regular February 4, 2020, and special February 25, 2020, Richmond Housing Authority Meetings.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:36 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson

DRAFT