

RICHMOND, CALIFORNIA, April 21, 2020

The Special Meeting of the Richmond Housing Authority was called to order at 7:02 p.m., by Chairperson Thomas K. Butt via teleconference.

Due to the coronavirus (COVID-19) pandemic, Contra Costa County and Governor Gavin Newsom issued multiple orders requiring sheltering in place, social distancing, and reduction of person-to-person contact. (See, for example, March 31, 2020, County Order extending the shelter-in-place order until May 3, 2020, and March 19, 2020, statewide shelter-in-place order). Accordingly, Governor Gavin Newsom issued executive orders that allowed cities to hold public meetings via teleconferencing (Executive Order N-29-20).

DUE TO THE SHELTER IN PLACE ORDERS, attendance at the City of Richmond City Council meeting was limited to Council members, essential City of Richmond staff, and members of the news media. Public comment was confined to items appearing on the agenda and was limited to the methods provided below. Consistent with Executive Order N-29-20, this meeting utilized teleconferencing only. The following provides information on how the public participated in this meeting.

The public was able to view the meeting from home on KCRT – Comcast Channel 28 or AT&T Uverse Channel 99, or live-streamed online at <http://www.ci.richmond.ca.us/3178/KCRT-Live>.

Members of the public were permitted to submit written comments electronically and via telephone during the comment period to be considered before Board action. There were no written or oral comments received.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Richmond Housing Authority Executive Director Nannette Beacham reported that the Request for Proposals for the Redevelopment and Operations of Nystrom Village was initiated on April 14, 2020. Proposals were due on June 19, 2020, with a mandatory pre-proposal virtual conference scheduled on May 20, 2020.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

***E-1.** Adopted **Resolution No. 2116** approving an emergency contract with NRC US Ecology for decontamination services at 2400 Nevin Plaza, for a total amount not to exceed \$18,471.56.

***E-2.** Approved the minutes of the special March 3, 2020, and regular April 7, 2020, Richmond Housing Authority Meetings.

PUBLIC HEARINGS

F-1. The city clerk announced that it was time, pursuant to public notice, to hold a public hearing to adopt a resolution (1) adopting the Admissions and Continued Occupancy Policy for the Public Housing Program; (2) approving the Housing Authority Annual Plan for Fiscal Year (FY) 2020-21; and (3) authorizing submission of the proposed Annual Plan to the US Department of Housing and Urban Development (HUD). Richmond Housing Authority (RHA) Director Nannette Beacham presented a Powerpoint presentation that highlighted the following: Admissions & Continued Occupancy Policy; Public Housing Authority Annual Plan as a Strategic Planning Tool; and RHA annual plan timeline and highlights. Chairperson Butt declared the public hearing opened. There were no public comments. Chairperson Butt closed the public hearing. On motion of Commissioner Johnson, seconded by Commissioner Choi, adopted **Resolution No. 2117** by the following vote: **Ayes:** Commissioners Choi, Johnson, Martinez, Myrick, and Chair Butt. **Noes:** None. **Absent:** Commissioner Willis, Vice Chair Bates, and Tenant Commissioner Scott. **Abstained:** None.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:13 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson