

RICHMOND, CALIFORNIA, May 5, 2020

The Regular Meeting of the Richmond Housing Authority was called to order at 6:30 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 comments received.***

ROLL CALL

Present: Commissioners Ben Choi, Demnlus Johnson III, Eduardo Martinez, Jael Myrick, Melvin Willis, Vice Chairperson Nathaniel Bates, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Economic Development Director Shasa Curl announced the Nystrom Village Request for Proposals (RFP) was circulated and great responses were received. Staff scheduled a virtual mandatory pre-proposal conference on May 20, 2020. The RFP questions submittal deadline was June 5, 2020, and the full proposal submittal deadline was June 19, 2020.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

***F-1.** Adopted **Resolution No. 2118** approving a contract with Universal Protection Service for security services provided at Nevin Plaza and Hacienda, for a total amount not to exceed \$87,080.

***F-2.** Adopted **Resolution No. 2119** approving a contract amendment with David Paul Rosen & Associates to assist the Richmond Housing Authority in asset repositioning efforts of the public housing portfolio, in the amount of \$92,300 for Fiscal Year 19-20 and \$151,300 for Fiscal Year 20-21, for a new total not to exceed the amount of \$393,600 ending June 30, 2021.

***F-3.** Adopted **Resolution No. 2120** authorizing a contract amendment with Express Professionals for as-needed staffing services to support unit turn over activities in an amount of \$150,000, for a new total not to exceed the amount of \$300,000 and extending the term to June 30, 2021.

***F-4.** Approved the minutes of the special April 21, 2020, Richmond Housing Authority Meeting.

ADJOURNMENT

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

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson