

RICHMOND, CALIFORNIA, May 26, 2020

The Regular Meeting of the Richmond Housing Authority was called to order at 6:33 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, Jael Myrick, Vice Chairperson Nathaniel Bates, and Chairperson Thomas K. Butt. **Absent:** Commissioners Eduardo Martinez and Melvin Willis arrived after the roll was called. Tenant Commissioner Jaycine Scott was absent for the entire meeting.

STATEMENT OF CONFLICT OF INTEREST

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Richmond Housing Authority Executive Director Nanette Beacham reported that a Request for Proposals for the Nystrom Village project was issued on April 14, 2020. Ms. Beacham announced the Nystrom Village Pre-Proposal meeting held on May 20, 2020, had 90 attendees. Ms. Beacham advised that the deadline for proposals was June 19, 2020.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

***E-1.** Adopted **Resolution No. 2121** approving a contract with CSG Advisors for advisory services provided to the Richmond Housing Authority, for a total amount not to exceed \$10,040.

***E-2.** Approved the minutes of the Richmond Housing Authority Regular Meeting of May 5, 2020.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:37 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson