

RICHMOND, CALIFORNIA, June 30, 2020

The Special Meeting of the Richmond Housing Authority was called to order at 7:15 p.m., by Chairperson Thomas K. Butt via teleconference.

Due to the coronavirus (COVID-19) pandemic, Contra Costa County and Governor Gavin Newsom have issued multiple orders requiring sheltering in place, social distancing, and reduction of person-to-person contact. Accordingly, Governor Gavin Newsom has issued executive orders that allow cities to hold public meetings via teleconferencing.

Both <https://www.coronavirus.cchealth.org/> and <http://www.ci.richmond.ca.us/3914/Richmond-Coronavirus-Info> provide updated coronavirus information.

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, Melvin Willis, Vice Chairperson Nathaniel Bates, and Chairperson Thomas K. Butt.
Absent: Commissioner Eduardo Martinez 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 presented a Powepoint which highlighted the following: welcomed new Housing Advisory Commissioner Dena Nelson; Nevin Plaza water leak emergency repair; RHA partnership with Urban Tilth to provide Nystrom residents with fruits and vegetables; and Nystrom Vilage request for proposals due July 10, 2020

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Vice Commissioner Bates, seconded by Commissioner Johnson III, the items marked with an (*) were approved by the following vote: **Ayes:** Commissioners Choi, Martinez, Myrick, Johnson III,

Willis, Vice Chairperson Bates, and Chairperson Butt.
Noes: None. **Absent:** Tenant Commissioner Scott.
Abstained: None.

***E-1.** Adopted **Resolution No. 2122**, authorizing the Richmond Housing Authority (RHA) to submit a Section 18 Disposition Application to U.S. Department of Housing and Urban Development (HUD) for the Administrative (Admin) Building (360 S. 27th Street); and authorized the Executive Director to execute the final form of the agreements, including a purchase and sale agreement, and any supporting HUD documents to facilitate the sale of the Admin Building to the City of Richmond for \$1.00.

***E-2.** Adopted **Resolution No. 2123**, authorizing the Executive Director of the Richmond Housing Authority (RHA) to execute an Exclusive Right to Negotiate (ERN) agreement and authorize the Executive Director to negotiate the Disposition and Development Agreement (DDA) and any other related documents and agreements necessary for the redevelopment and operation of Nevin Plaza with EAH Housing.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:21 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson