

## **RICHMOND, CALIFORNIA, September 29, 2020**

The Special Meeting of the Richmond Housing Authority was called to order at 6:51 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. 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 commissioners, 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 the meeting.*

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

*Written public comments were received via email to [cityclerkdept@ci.richmond.ca.us](mailto:cityclerkdept@ci.richmond.ca.us). Comments received by 1:00 p.m. on September 29, 2020, were summarized at the meeting, put into the record, and considered before board action. Comments received via email after 1:00 p.m. and up until the public comment period on the relevant agenda item closed, were put into the record. Public comments were also received via teleconference during the meeting. **There were no written public 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, Melvin Willis, 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 Nevin Plaza Section 18 Disposition Application was completed in accordance with the asset repositioning strategy. Ms. Beacham thanked all of the partners that worked on the application.

**AGENDA REVIEW**

None.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Commissioner Myrick, seconded by Commissioner Choi, the items marked with an (\*) were approved by the following vote of the Housing Authority Board of Commissioners: **Ayes:** Commissioners Ben Choi, Demnlus Johnson III, Jael Myrick, Vice Chairperson Nathaniel Bates, and Chairperson Thomas K. Butt. **Noes:** None. **Abstention:** None. **Absent:** Commissioners Eduardo Martinez, Melvin Willis, and Tenant Commissioner Jaycine Scott.

**\*E-1.** Adopted **Resolution No. 2129** authorizing the Richmond Housing Authority (RHA) to submit a Section 18 Disposition Application to the U.S. Department of Housing and Urban Development (HUD) for the Nevin Plaza Development (2400 Nevin Avenue).

**\*E-2.** Approved the minutes of the September 15, 2020, Special Richmond Housing Authority meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:55 p.m.

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Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

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Thomas K. Butt, Chairperson