

RICHMOND, CALIFORNIA, December 22, 2020

The Special Meeting of the Richmond Housing Authority was called to order at 6:26 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. Comments received by 1:00 p.m. on December 22, 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, Eduardo Martinez, Jael Myrick, Vice Chairperson Nathaniel Bates, and Chairperson Thomas K. Butt. **Absent:** Commissioners Demnlus Johnson III, Melvin Willis, and Tenant Commissioner Jaycine Scott were absent for the entire meeting.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

***D-1.** Adopted **Resolution No. 2132** authorizing the Executive Director of the Richmond Housing Authority (RHA) to solicit a proposal from McCormack Baron Salazar (MBS) to continue to own the improvements and operate Richmond Village, in conjunction with RHA and under a ground lease from RHA, after the exit of the tax credit investor, and pursuant to such a proposal, to negotiate an agreement that is satisfactory to RHA; and authorize a sixty (60) day negotiating period for RHA to reach agreement with MBS, with up to two 30-day extensions at the discretion of the Executive Director and issue a Request for Proposals (RFP) to solicit a new owner/operator for Richmond Village in the event RHA fails to reach agreement with MBS.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:28 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson