

RICHMOND, CALIFORNIA, December 15, 2020

The Special Meeting of the Richmond Housing Authority was called to order at 6:34 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 15, 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, Eduardo Martinez, Melvin Willis, and Chairperson Thomas K. Butt. **Absent:** Vice Chairperson Nathaniel Bates 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 Richmond Authority submitted an application to the Housing and Urban Development Department (HUD) for rehabilitation of Nevin Plaza. Mercy Housing was awarded over \$2M in tax credit funding for the Hacienda development. Ms. Beacham thanked all of the partners that worked on the applications.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

***E-1.** Adopted **Resolution No. 2131**, authorizing the Executive Director to enter into a Master Development Agreement (MDA) and to negotiate and execute any and all related documents and agreements, including the Ground Lease, between the Richmond Housing Authority and EAH Housing for the development of the Nevin Plaza public housing site (2400 Nevin Avenue).

ADJOURNMENT

There being no further business, the meeting adjourned at 6:40 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson