

## **RICHMOND, CALIFORNIA, April 20, 2021**

The Special Meeting of the Richmond Housing Authority was called to order at 6:42 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 YouTube and at <http://www.ci.richmond.ca.us/3178/KCRT-Live>.*

*The public was able to submit written public comments via email to [cityclerkdept@ci.richmond.ca.us](mailto:cityclerkdept@ci.richmond.ca.us). Comments received by 1:00 p.m. on April 20, 2021, 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. **There were no public comments received in writing or via teleconference during the meeting.***

### **ROLL CALL**

**Present:** Commissioners Nathaniel Bates, Eduardo Martinez, Melvin Willis, Vice Chairperson Demnlus Johnson III, and Chairperson Thomas K. Butt. **Absent:** Commissioners Claudia Jimenez and Gayle McLaughlin 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 (RHA) Executive Director Nannette Beacham presented a Powerpoint that highlighted the following RHA updates: RHA receives Section 18 Disposition approval for Nevin Plaza redevelopment; Vaccination Mobile Clinic; Nystrom Clean ups; Leak repair at Nevin Plaza; and Hacienda Closing Calls.

**AGENDA REVIEW**

Deputy City Clerk, Sabrina Lundy, stated that there was a revision to the second whereas statement in the resolution for Item E-1. The date was changed from November 13, 2019 to January 9, 2020.

**HOUSING AUTHORITY CONSENT CALENDAR**

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

**\*E-1.** Adopted **Resolution No. 2135**, approving and authorizing execution of HUD-required disposition documents for the Richmond Hacienda Project (Project No. CA010000002).

**\*E-2.** Approved the minutes of the January 19, 2021, Special Richmond Housing Authority meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:54 p.m.

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Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

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Thomas K. Butt, Chairperson