

RICHMOND, CALIFORNIA, April 27, 2021

The Special Joint Meeting of the Richmond Housing Authority/City Council was called to order at 4:00 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. Comments received by 1:00 p.m. on April 27, 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/Councilmembers Nathaniel Bates, Claudia Jimenez, Eduardo Martinez, Gayle McLaughlin, Melvin Willis, Vice Chairperson/Vice Mayor Demnlus Johnson III, and Chairperson/Mayor Thomas K. Butt, and Tenant Commissioner Jaycine Scott.
Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Executive Director Nannette Beacham stated there was no report.

AGENDA REVIEW

None.

**JOINT HOUSING AUTHORITY/CITY COUNCIL AS
A WHOLE**

E-1. The matter to receive a presentation from CVR Associates regarding its report titled "Richmond Housing Authority Report of Recommendations - Debt Owed Write Off/Repayment" was given by Housing Authority Director, Nannette Beacham, and Michael Tonovitz and Brian Alten, from CVR Associates, who presented a PowerPoint, which highlighted the following: Public Housing Authority Recovery and Sustainability (PHARS) Agreements; Reports/deliverables; Verified debts owed; Cost Allocations; Assets available to satisfy RHA Liabilities; Cash Assets at 12/31/20; Recommended Repayment Terms. Discussion ensued. The PowerPoint presentation would be provided to the City Council and placed on the website. This matter would be discussed at future meetings.

E-2. The matter to receive a presentation and adopt a joint resolution approving the proposed Fiscal Year 2020-2021 Richmond Housing Authority (RHA) amended budget adjustments with revised estimated revenues of \$5,051,340 and total expenditures of \$5,249,266; and approve an additional RHA subsidy from the City of Richmond General Fund in the amount of \$197,926, which will provide sufficient revenue to match anticipated expenditures was presented by Housing Authority Director, Nannette Beacham. A motion by Vice Chairperson/Vice Mayor Johnson III, seconded by Commissioner/Councilmember McLaughlin, approved the item and adopted **Resolution No. 2136**, and City Council **Resolution No. 44-21**, by the unanimous vote of the Commissioners/City Councilmembers.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:48 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson