

RICHMOND, CALIFORNIA, May 25, 2021

The Special Meeting of the Richmond Housing Authority Board of Commissioners 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> and <http://www.youtube.com/user/KCRRTV>.

*The methods to submit public comment were via mail, email to cityclerkdept@ci.richmond.ca.us, teleconference, and telephone during the meeting. Written comments received by 1:00 p.m. on May 25, 2021, were put into the record and considered before Board action. Written comments received after 1:00 p.m. and up until the public comment period on the relevant agenda item closed, were also put into the record. **There were no public comments received in writing or via teleconference during the meeting.***

ROLL CALL

Present: Commissioners Nathaniel Bates, Claudia Jimenez, Eduardo Martinez, Gayle McLaughlin, Melvin Willis, Vice Chairperson Demnlus Johnson III, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** None.

PUBLIC HEARING INSTRUCTIONAL VIDEO

The Public Hearing Instructional Video was shown.

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: Hacienda Virtual Groundbreaking event on May 26, 2021; and the Nystrom Village cleanup in coordination with the Parking Enforcement Division.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Martinez, seconded by Vice Chairperson Johnson III, the items marked with an (*) were approved by the unanimous vote of the Housing Authority Board of Commissioners.

***F-1.** Adopted **Resolution No. 2137** approving a second contract amendment with David Paul Rosen & Associates to assist the Richmond Housing Authority in asset repositioning efforts of the public housing portfolio in an amount of \$244,140 for a new total not to exceed the amount of \$637,740 ending June 30, 2024.

***F-2.** Approved the minutes of the April 20, 2021, Special Richmond Housing Authority meeting, and the April 27, 2021, Special Joint Meeting of the Richmond Housing Authority/City Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:00 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson