

RICHMOND, CALIFORNIA, June 29, 2021

The Special Meeting of the Richmond Housing Authority Board of Commissioners was called to order at 7:04 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 June 29, 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, Melvin Willis, Vice Chairperson Demnlus Johnson III, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Commissioner Gayle McLaughlin arrived after the roll was called.

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 Executive Director Nannette Beacham stated there were no items to report.

OPEN FORUM FOR PUBLIC COMMENT

There were no public speakers via teleconference.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

***G-1.** Adopted **Resolution No. 2141** approving a contract amendment with Vacant Property Security, LLC (VPS) to secure Nystrom Village vacant units, in an amount of \$117,216, for a new total not to exceed amount of \$432,216 ending July 1, 2024.

***G-2.** Adopted **Resolution No. 2142** approving a sole source license agreement with Yardi Computer Systems, Inc. to provide the computer software required to administer the Low-Income Public Housing Program in an amount not to exceed \$65,000 (approximately \$21,000 annually depending on the use of support hours) ending July 1, 2024.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:14 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson