

RICHMOND, CALIFORNIA, June 29, 2021

The Special Joint Meeting of the Richmond Housing Authority/City Council was called to order at 7:14 p.m., by Chairperson/Mayor 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 joint City of Richmond Housing Authority/City Council meeting was limited to commissioners/councilmembers, 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/council 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 written public comments received.***

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Carol Hegstrom gave comments in support of item E-1.

AGENDA REVIEW

None.

JOINT HOUSING AUTHORITY/CITY COUNCIL
CONSENT CALENDAR

E-1. On motion of Vice Chair/Vice Mayor Johnson III, seconded by Commissioner/Councilmember Martinez, adopted Housing Authority **Resolution No. 2143** and City Council **Resolution No. 74-21** approving the proposed Fiscal Year 2021-2022 Richmond Housing Authority (RHA) budget with estimated revenues of \$3,971,267 and total expenditures of \$5,113,095; and approved an RHA subsidy from the City of Richmond General Fund in the amount of \$1,141,828, that provided sufficient revenue to match anticipated expenditures and balanced the RHA budget to \$5,113,095 in estimated revenues and \$5,113,095 in expenditures.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:16 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson/Mayor