RICHMOND, CALIFORNIA, September 21, 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. Comments received by 1:00 p.m. on September 21, 2021, were 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, Claudia Jimenez, Eduardo Martinez, Gayle McLaughlin, Melvin Willis, Vice Chairperson Demnlus Johnson III, and Chairperson Thomas K. Butt. **Absent:** Tenant Commissioner Jaycine Scott was absent for the entire meeting.

PUBLIC COMMENT INSTRUCTIONAL VIDEO

The public comment instructional video was shown.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner McLaughlin, seconded by Vice Chair Johnson III, the item 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. Approved the minutes of the July 27, 2021, Special Richmond Housing Authority meeting.

HOUSING AUTHORITY AS A WHOLE

F-1. The matter to adopt a resolution designating McCormack Baron Salazar and Richmond Neighborhood Housing Services as the preferred development team for the redevelopment and operation of Nystrom Village; authorize the executive director of the Richmond Housing Authority (RHA) to negotiate an Exclusive Right to Negotiate Agreement (ERNA) for the redevelopment and operation of Nystrom Village with a term not to exceed ninety (90) days with an option for two mutually approved extensions of not more than thirty (30) days each was presented by Deputy City Manager of Economic Development Shasa Curl, Executive Director Nanette Beacham, and Richmond Neighborhood Housing Services representative Nikki Beasley. The presentation included a PowerPoint, which highlighted the following: Selection Criteria; Evaluation Scores; Homeownership; Financial Literacy; and Affordable Housing. The following individuals gave comments via teleconference: Oscar Garcia, Vernon Whitmore, and Dante Miguel. A motion by Vice Chair Johnson III, seconded by Commissioner Willis, adopted **Resolution No. 2147**, by the following vote: **Ayes**: Commissioners Bates, Jimenez, Martinez, McLaughlin, Willis, Vice Chair Johnson III, and Chair Butt. **Noes**: None. **Absent**: Tenant Commissioner Scott. **Abstain**: None.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:23 p.m.

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Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

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Thomas K. Butt, Chairperson