

RICHMOND, CALIFORNIA, October 26, 2021

The Special Meeting of the Richmond Housing Authority Board of Commissioners was called to order at 6:27 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, on September 15, 2021, Governor Gavin Newsom issued Assembly Bill 361 that allowed cities to continue to hold public meetings via teleconferencing.

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 Assembly Bill 361, 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 October 26, 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 written public comments received.***

ROLL CALL

Present: Commissioners Eduardo Martinez, Gayle McLaughlin, Vice Chairperson Demnlus Johnson III, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Claudia Jimenez arrived after the roll was called. Commissioner Nathaniel Bates and Melvin Willis were absent for the entire meeting.

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.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Vice Chairperson Johnson III, seconded by Commissioner Martinez, the items marked with an (*) were approved by the following vote: **Ayes:** Commissioners Jimenez, Martinez, McLaughlin, Vice Chairperson Johnson III, Chairperson Butt, and Tenant Commissioner Scott. **Noes:** None. **Abstentions:** None. **Absent:** Commissioners Bates and Willis.

***F-1.** Approved the minutes of the special September 21 and regular October 5, 2021, Richmond Housing Authority meetings.

***F-2.** Adopted **Resolution No. 2149** requiring the continued use of teleconferencing for the meetings of the Board of Commissioners of the Richmond Housing Authority pursuant to the provisions of Assembly Bill 361.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:34 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson