

RICHMOND, CALIFORNIA, January 18, 2021

The Special Meeting of the Richmond Housing Authority Board of Commissioners was called to order at 8:17 p.m., by Chairperson Thomas K. Butt via teleconference.

G. 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.

H. PUBLIC COMMENT INSTRUCTIONAL VIDEO

The Public Comment Instructional Video was shown.

I. STATEMENT OF CONFLICT OF INTEREST

None.

J. REPORT FROM THE EXECUTIVE DIRECTOR

None.

K. AGENDA REVIEW

None.

L. HOUSING AUTHORITY CONSENT CALENDAR

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

L.1 Continued use of teleconference technology for meetings of the Board of Commissioners of the Richmond Housing Authority pursuant to the provisions of AB 361

ADOPT a resolution requiring the continued use of teleconferencing for the meetings of the Board of Commissioners of the Richmond Housing Authority pursuant to the provisions of AB 361 – City Clerk’s Office (Pamela Christian 510-620-6513).

Adopted **Resolution No. 2152.**

M. ADJOURNMENT

There being no further business, the meeting adjourned at 8:19 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson