

**RICHMOND, CALIFORNIA, February 15, 2022**

Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

The Special Meeting of the Richmond Housing Authority Board of Commissioners was called to order at 7:33 p.m. by Chair Thomas K. Butt via teleconference.

**G. ROLL CALL**

**Present:** Commissioners Claudia Jimenez, Eduardo Martinez, Gayle McLaughlin, Melvin Willis, Vice Chair Demnlus Johnson III, Chair Thomas K. Butt, and Housing Authority Tenant Commissioner Jaycine Scott. **Absent:** Commissioner Nathaniel Bates arrived after the roll was called.

**H. PUBLIC COMMENT INSTRUCTIONAL VIDEO**

The public comment instructional video was shown.

**I. STATEMENT OF CONFLICT OF INTEREST**

None.

**J. AGENDA REVIEW**

None.

**K. HOUSING AUTHORITY CONSENT CALENDAR**

A motion made by Commissioner McLaughlin, seconded by Vice Chair Johnson III, to approve the Consent Calendar item passed by the unanimous vote of the Housing Authority Board of Commissioners.

**K.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. 2154**

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**L. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:41 p.m.

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Clerk of the City of Richmond

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Chair