

RICHMOND, CALIFORNIA, April 19, 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 6:36 p.m. by Chair Thomas K. Butt via teleconference.

G. ROLL CALL

Present: Commissioners Nathaniel Bates, Claudia Jimenez, Gayle McLaughlin, Melvin Willis, Demnlus Johnson III, Vice Chair Eduardo Martinez, Chair 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. AGENDA REVIEW

Item K.2. was removed from the Consent Calendar for discussion.

K. HOUSING AUTHORITY CONSENT CALENDAR

A motion by Vice Chair Martinez, seconded by Commissioner Johnson III, approved the Consent Calendar by the unanimous of the Housing Authority Board of Commissioners.

K.1 Housing Authority Meeting Minutes

APPROVE the minutes of the special February 15 and March 15, 2022, Richmond Housing Authority meetings – City Clerk’s Office (Pamela Christian 510-620-6513).

K.2 Continued use of teleconference technology for meetings of the Board of Commissioners of the Richmond Housing Authority

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).

Leisa Johnson gave comments via teleconference.

Adopted **Resolution No. 2159**.

Motion by Commissioner Nathaniel Bates

Seconded by Commissioner Claudia Jimenez

Ayes (8): Commissioner Nathaniel Bates, Commissioner Claudia Jimenez, Commissioner Demnlus Johnson III, Commissioner Gayle McLaughlin, Commissioner Melvin Willis, Vice Chair Eduardo Martinez, Chair Thomas K. Butt, and Tenant Commissioner Jaycine Scott

Passed (8 to 0)

L. ADJOURNMENT

The meeting adjourned at 6:48 p.m.