

RICHMOND, CALIFORNIA, May 17, 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 6:35 p.m. by Chair Thomas K. Butt via teleconference.

G. ROLL CALL

Present: Commissioners Claudia Jimenez, Gayle McLaughlin, Melvin Willis, Vice Chair Eduardo Martinez, Chair Thomas K. Butt, and Tenant Commissioner Jaycine Scott.

Absent: Commissioner Nathaniel Bates was absent for roll call. Commissioner Demnlus Johnson III was absent the entire meeting.

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

Motion by Vice Chair Eduardo Martinez

Seconded by Commissioner Claudia Jimenez

Ayes (7): Commissioners Nathaniel Bates, Claudia Jimenez, Gayle McLaughlin, Melvin Willis, Vice Chair Eduardo Martinez, Chair Thomas K. Butt, and Tenant Commissioner Scott

Absent (1): Commissioner Demnlus Johnson III

Passed (7 to 0)

K.1 Continued Use of Teleconferencing

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).

K.2 Housing Authority Meeting Minutes

APPROVE the minutes of the special April 19, 2022, Richmond Housing Authority meeting - City Clerk's Office (Pamela Christian 510-620-6513).

L. ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Clerk of the City of Richmond

Chair