

RICHMOND, CALIFORNIA, June 7, 2022

Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

The Regular 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 Nathaniel Bates, Claudia Jimenez, Gayle McLaughlin, Vice Chair Eduardo Martinez, Chair Thomas K. Butt, and Housing Authority Tenant Commissioner Jaycine Scott. **Absent:** Commissioners Demnlus Johnson III and Melvin Willis were absent for the entire meeting.

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

Richmond Housing Authority (RHA) Executive Director Nannette Beacham presented a PowerPoint that highlighted the following: RHA human resources updates; Nevin Plaza; Hacienda development; RHA/RichmondBUILD clean-up collaboration; and RHA Housing Corporation and Easter Hill Housing Corporation quarterly meetings.

K. AGENDA REVIEW

None.

L. HOUSING AUTHORITY OPEN FORUM

There were no public comments via teleconference.

M. HOUSING AUTHORITY CONSENT CALENDAR

A motion made by Commissioner Jimenez, seconded by Commissioner McLaughlin, to approve the Housing Authority Consent Calendar passed by the following vote: **Ayes:** Commissioners Bates, Jimenez, McLaughlin, Vice Chair Martinez, Chair Butt, and Housing Authority Tenant Commissioner Jaycine Scott. **Noes:** None. **Abstentions:** None. **Absent:** Commissioners Johnson III and Willis.

M.1 Contract Amendment with Renoir Staffing

ADOPT a resolution authorizing a contract amendment for as-needed temporary staffing services with Renoir Staffing, in the amount of \$266,000, for a total amount not to exceed \$596,000, and extending the term to June 30, 2024 – Richmond Housing Authority (Nannette Beacham 510-621-1300).

Adopted Resolution 2161

N. ADJOURNMENT

There being no further business, the meeting adjourned at 6:51 p.m.

Clerk of the City of Richmond

Chair