

**RICHMOND, CALIFORNIA, July 19, 2022**

Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

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**F. SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY**

The Special Meeting of the Richmond Housing Authority was called to order at 7:18 p.m. by Chair Thomas K. Butt via teleconference.

**G. ROLL CALL**

**Present:** Commissioners Nathaniel Bates, Claudia Jimenez, Gayle McLaughlin, Demnlus Johnson III, Melvin Willis, and Chair Thomas K. Butt. **Absent:** Vice Chair Eduardo Martinez arrived after the roll was called. Housing Authority Tenant Commissioner Jaycine Scott was 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 Executive Director Nannette Beacham announced that there were only two days remaining to apply for project-based housing vouchers with the Contra Costa County Housing Authority. Applications were being accepted for Richmond's Hacienda Senior Apartments scheduled to be leased in the fall of 2022.

**K. AGENDA REVIEW**

None.

**L. HOUSING AUTHORITY CONSENT CALENDAR**

**Motion by** Vice Chair Martinez

**Seconded by** Commissioner Bates

To approve the Housing Authority Consent Calendar.

Ayes (7): Commissioners Bates, Jimenez, Johnson III, McLaughlin, Willis, Vice Chair Martinez, and Chair Butt

Absent (1): Housing Authority Tenant Commissioner Scott

Passed (7 to 0)

**L.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).

**Adopted Resolution No. 2164**

**L.2 Housing Authority Minutes**

APPROVE the minutes of the regular June 7, 2022, Richmond Housing Authority meeting and the special June 21, 2022, Richmond Housing Authority/City Council joint meeting - City Clerk's Office (Pamela Christian 510-620-6513).

**M. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:25 p.m.

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Pamela Christian, Clerk

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Thomas K. Butt, Chairperson