

RICHMOND, CALIFORNIA, July 26, 2022

Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

F. SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

The Special Meeting of the Richmond Housing Authority was called to order at 7:15 p.m. by Chairperson Thomas K. Butt via teleconference.

G. ROLL CALL

Present: Commissioners Nathaniel Bates, Claudia Jimenez, Demnlus Johnson III, Gayle McLaughlin, Melvin Willis, Vice Chairperson Eduardo Martinez, Chairperson Thomas K. Butt, and Housing Authority 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. REPORT FROM THE EXECUTIVE DIRECTOR

Richmond Housing Authority Executive Director Nannette Beacham presented a PowerPoint that highlighted the results of the Project-Based Voucher waitlist for the Hacienda and Terraces senior apartments. Ms. Beacham announced that the waitlist application deadline was extended through September 2022.

K. AGENDA REVIEW

None.

L. HOUSING AUTHORITY CONSENT CALENDAR

Motion by Commissioner McLaughlin
Seconded by Vice Chairperson Martinez

To approve the Housing Authority Consent Calendar.

Ayes (8): Commissioners Bates, Jimenez, Johnson III, McLaughlin, Willis, Vice Chairperson Martinez, Chairperson Butt, and Housing Authority Tenant Commissioner Scott

Passed (8 to 0)

L.1 Contract Amendment with Financial Consultant Anthony Ma Regarding RHA Financial Matters

ADOPT a resolution approving a first contract amendment with Anthony Ma to provide financial consulting services (including Federal, State and Internal Revenue Service Audits) for the Richmond Housing Authority, in the amount of \$90,000, for a total amount not to exceed \$100,000, and extending the term to June 30, 2023 - Richmond Housing Authority/Finance Department (Nannette J. Beacham 510-621-1300/Delmy Cuellar 510-620-6740).

Adopted Resolution No. 2165

M. HOUSING AUTHORITY NEW BUSINESS

M.1 Update on the Public Housing Agencies Recovery and Sustainability (PHARS) Agreement and Financial Update

RECEIVE a presentation updating the Richmond Housing Authority (RHA) Board of Commissioners and City Council on the 2019 Public Housing Agencies Recovery and Sustainability (PHARS) Agreement and overall, RHA outstanding financial matters - Richmond Housing Authority (Nannette J. Beacham/Delmy Cuellar 510-621-1300).

RHA Executive Director Nannette Beacham and Senior Accountant Rita Martinez presented a PowerPoint that highlighted the following: background; tasks status; and financial update. Discussion ensued. Mark Wassberg and Jessi Taran gave comments via teleconference.

N. ADJOURNMENT

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

Clerk of the City of Richmond

Chairperson