

RICHMOND, CALIFORNIA, August 19, 2022

Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

The Special Meeting of the Richmond Housing Authority was called to order at 4:00 p.m. by Chair Thomas K. Butt via teleconference.

B. ROLL CALL

Present: Commissioners Claudia Jimenez, Demnlus Johnson III, Gayle McLaughlin, Melvin Willis, Vice Chair Eduardo Martinez, Chair Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Commissioner Nathaniel Bates arrived after the roll was called.

C. PUBLIC COMMENT INSTRUCTIONAL VIDEO

The Public Comment Instructional Video was shown.

D. STATEMENT OF CONFLICT OF INTEREST

None.

E. AGENDA REVIEW

None.

F. HOUSING AUTHORITY CONSENT CALENDAR

Moved: Commissioner Gayle McLaughlin

Seconded: Commissioner Demnlus Johnson III

Result: Passed

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

F.1 Continued use of teleconference technology for meetings of the Board of Commissioners of the Richmond Housing Authority pursuant to the provisions of AB 361

Adopted **Resolution No. 2166**

G. ADJOURNMENT

The meeting adjourned at 4:09 p.m.

Clerk of the City of Richmond

Chair