

## **RICHMOND, CALIFORNIA, July 27, 2021**

The Special Meeting of the Richmond Housing Authority Board of Commissioners was called to order at 6:28 p.m., by Chairperson Thomas K. Butt via teleconference.

*Due to the coronavirus (COVID-19) pandemic, Contra Costa County and Governor Gavin Newsom issued multiple orders requiring sheltering in place, social distancing, and reduction of person-to-person contact. Accordingly, Governor Gavin Newsom issued executive orders that allowed cities to hold public meetings via teleconferencing (Executive Order N-29-20).*

*DUE TO THE SHELTER IN PLACE ORDERS, attendance at the City of Richmond City Council meeting was limited to commissioners, essential City of Richmond staff, and members of the news media. Public comment was confined to items appearing on the agenda and was limited to the methods provided below. Consistent with Executive Order N-29-20, this meeting utilized teleconferencing only. The following provides information on how the public participated in the meeting.*

*The public was able to view the meeting from home on KCRT Comcast Channel 28 or AT&T Uverse Channel 99 and livestream online at <http://www.ci.richmond.ca.us/3178/KCRT-Live> and <http://www.youtube.com/user/KCRRTV>.*

*The methods to submit public comment were via mail, email to [cityclerkdept@ci.richmond.ca.us](mailto:cityclerkdept@ci.richmond.ca.us), teleconference, and telephone during the meeting. Written comments received by 1:00 p.m. on July 27, 2021, were put into the record and considered before board action. Written comments received after 1:00 p.m. and up until the public comment period on the relevant agenda item closed, were also put into the record. **There were no public comments received in writing or via teleconference during the meeting.***

### **ROLL CALL**

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

### **PUBLIC HEARING INSTRUCTIONAL VIDEO**

The Public Hearing Instructional Video was shown.

### **STATEMENT OF CONFLICT OF INTEREST**

None.

### **REPORT FROM THE EXECUTIVE DIRECTOR**

No report.

### **AGENDA REVIEW**

None.

## **HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Vice Chair Johnson III, seconded by Tenant Commissioner Scott, the items marked with an (\*) were approved by the unanimous vote of the Housing Authority Board of Commissioners.

**\*G-1.** Adopted **Resolution No. 2144**, authorizing the executive director to execute standing purchase orders with W.W. Grainger, Inc. in an amount not to exceed \$40,000 and HD Supply in an amount not to exceed \$80,000, for maintenance, repairs, and unit turnover activities for an initial two-year period

**\*G-2.** Adopted **Resolution No. 2145**, authorizing an extension of negotiating period for Richmond Housing Authority (RHA) to reach agreement with McCormack Baron Salazar (MBS) and Community Housing Development Corporation of North Richmond (CHDC), through September 30, 2021, with up to two 30-day extensions at the discretion of the executive director and issue a Request for Proposals (RFP) to solicit a new owner/operator for Richmond Village in the event RHA fails to reach agreement with MBS and CHDC.

**\*G-3.** Adopted **Resolution No. 2146**, approving a one-year term contract and two optional one-year extensions, with NBS a financial consulting group to prepare the indirect cost allocation and Title 2 CFR compliance plans in an amount not to exceed \$50,000 ending August 1, 2024.

**\*G-4.** Approved the minutes of the June 15, 22, and 29, 2021, special meetings, and June 29, 2021, special joint meeting of the Richmond Housing Authority.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:37 p.m.

---

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

---

Thomas K. Butt, Chairperson