

**RICHMOND, CALIFORNIA, September 13, 2022**

Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

---

**REGULAR MEETING OF THE RICHMOND HOUSING AUTHORITY**

The Regular Meeting of the Richmond Housing Authority was called to order at 6:41 p.m. by Chair Thomas K. Butt via teleconference.

**G. ROLL CALL**

**Present:** 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. **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**

Executive Director Nanette Beacham presented a PowerPoint which highlighted the following: Housing Authority of Contra Costa Project-Based Voucher; PHARS Agreement update; and RHA Financial Update.

**K. AGENDA REVIEW**

None.

**L. HOUSING AUTHORITY OPEN FORUM**

None.

**M. HOUSING AUTHORITY CONSENT CALENDAR**

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 Scott

Passed (8 to 0)

**M.1 Richmond Village Memorandum of Understanding (MOU)**

ADOPT a resolution approving a Memorandum of Understanding (MOU) by and among the Richmond Housing Authority (RHA), MBA Urban Development Co., a Missouri corporation, Community Housing Development Corporation of North Richmond (CHDC), and MBS Easter Hill Acquisition Partner, LLC, pertaining to the operation of the Easter Hill development phases I and II, and cooperation regarding potential Rental Assistance Demonstration (RAD) Conversions for the developments with a term ending December 31, 2023; and AUTHORIZE the Executive Director to execute the MOU – Richmond Housing Authority (Nannette J. Beacham 510-621-1300).

Adopted **Resolution No. 2167**

**M.2 Housing Authority Minutes**

APPROVE the minutes of the July 19, 26, and August 19, 2022, Richmond Housing Authority special meetings - City Clerk's Office (Pamela Christian 510-620-6513).

**M.3 Nystrom Village Exclusive Right to Negotiate Agreement (ERNA)**

ADOPT a resolution authorizing the Executive Director of the Richmond Housing Authority (RHA) to execute an Exclusive Right to Negotiate Agreement (ERNA) with McCormack Baron Salazar and Richmond Neighborhood Housing Services; and AUTHORIZE the Executive Director of the RHA to negotiate a Master Development Agreement (MDA), Ground Leases, Disposition and Development Agreements, and any other related documents and agreements necessary for the redevelopment and operation of Nystrom Village – Richmond Housing Authority (Nannette Beacham 510-621-1300).

Adopted **Resolution No. 2168**

**N. ADJOURNMENT**

The meeting adjourned at 7:05 p.m.

---

Pamela Christian, Clerk

---

Thomas K. Butt, Chairperson