

RICHMOND, CALIFORNIA, November 15, 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 6:31 p.m. by Chair Thomas K. Butt via teleconference.

G. ROLL CALL

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

H. PUBLIC COMMENT INSTRUCTIONAL VIDEO

The public comment instructional video was shown.

I. STATEMENT OF CONFLICT OF INTEREST

None.

J. AGENDA REVIEW

None.

K. HOUSING AUTHORITY CONSENT CALENDAR

Motion by Commissioner Johnson III

Seconded by Housing Authority Tenant Commissioner Scott

To approve all items on the Housing Authority Consent Calendar.

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

Passed (8 to 0)

K.1 Continued use of teleconference technology

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. 2171

K.2 Housing Authority Meeting Minutes

APPROVE the minutes of the Special October 18, 2022, Housing Authority meeting - City Clerk's Office (Pamela Christian 510-620-6513).

L. ADJOURNMENT

There being no further business, the meeting adjourned at 6:39 p.m.

Clerk of the City of Richmond

Chairperson