

**RICHMOND, CALIFORNIA, December 20, 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 5:39 p.m. by Chairperson Thomas K. Butt via teleconference.

**G. ROLL CALL**

**Present:** Commissioners 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:** Commissioner Nathaniel Bates was absent for the entire meeting.

**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 OPEN FORUM**

There were no public comments via teleconference.

**L. HOUSING AUTHORITY CONSENT CALENDAR**

**Motion by** Vice Chairperson Martinez

**Seconded by** Commissioner McLaughlin

To approve Item L.1.

Ayes (7): Commissioners Jimenez, Johnson III, McLaughlin, Willis, Vice Chairperson Martinez, Chairperson Butt, and Housing Authority Tenant Commissioner Scott

Absent: (1): Commissioner Bates

Passed (7 to 1)

**L.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. 2175**

**M. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:46 p.m.

---

Clerk of the City of Richmond

---

Chairperson