

Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

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**F. REGULAR MEETING OF THE RICHMOND HOUSING AUTHORITY**

The Regular Meeting of the Richmond Housing Authority was called to order at 6:41 p.m.

**G. PLEDGE OF ALLEGIANCE**

Vice Chairperson Claudia Jimenez led the Pledge Allegiance to the Flag.

**H. ROLL CALL**

**Present:** Commissioners Soheila Bana, Gayle McLaughlin, Doria Robinson, Melvin Willis, Cesar Zepeda, and Vice Chairperson Claudia Jimenez. **Absent:** Chairperson Eduardo Martinez and Housing Tenant Commissioner Jaycine Scott were absent from the entire meeting.

**I. STATEMENT OF CONFLICT OF INTEREST**

None.

**J. REPORT FROM THE EXECUTIVE DIRECTOR**

Economic Development Director Nannette Beacham introduced new Richmond Housing Authority Director Antoinette Terrell who presented an update about a visit from representatives from HUD Regional Office 9 regarding the Richmond Village Technical Assistance site regarding vacancy reporting challenges.

**K. AGENDA REVIEW**

None.

**L. HOUSING AUTHORITY OPEN FORUM**

Cordell Hindler encouraged the commissioners to approve the consent calendar.

**M. HOUSING AUTHORITY CONSENT CALENDAR**

**Motion by** Commissioner Cesar Zepeda

**Seconded by** Commissioner Gayle McLaughlin

Ayes (6) Commissioners Bana, McLaughlin, Robinson, Willis, Zepeda, and Vice Chairperson Jimenez

Absent (2) Chairperson Martinez and Tenant Commissioner Scott

**M.1 On-Call for As-Needed Temporary Staffing Services Contracts with Express Services, Inc.; Renoir Staffing LLC; and Beatty's Services, Inc. for Unit Turnovers and Work Orders**

ADOPT a resolution authorizing on-call temporary staffing maintenance services contracts with Express Services, Inc.; Renoir Staffing LLC; and Beatty's Services, Inc. for as-needed services, in an amount not to exceed \$900,000, per firm from December 1, 2024, to June 30, 2027, with two additional one-year extension

options to support unit turnover activities and work orders at Nystrom Village – Richmond Housing Authority (Antoinette Terrell/Gregory Palomino 510-621-1361).

Adopted **Resolution No. 2202.**

**M.2 Exempt Surplus Land Designation for the Nevin Plaza II Senior Affordable Housing Project**

ADOPT a resolution determining and declaring land owned by the Richmond Housing Authority to be Exempt Surplus Land pursuant to Government Code Section 54221(f)(1)(F). The land (APN 515-261-014-2) will be ground leased for development of the Nevin Plaza Phase II affordable senior housing project – Richmond Housing Authority (Antoinette Terrell 510-620-6784/Nannette Beacham 621-1306).

Adopted **Resolution No. 2203.**

**N. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:49 p.m.

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Pamela Christian, Clerk of the City of  
Richmond

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Eduardo Martinez, Chairperson/Mayor