

Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

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**K. HOUSING AUTHORITY CONSENT CALENDAR**

**K.1 Nevin Plaza II Lease Disposition and Development Agreement (LDDA)**

ADOPT a resolution authorizing the Executive Director to enter into a Lease Disposition and Development Agreement (LDDA) and to negotiate and execute any and all related documents and agreements, including the Ground Lease and Regulatory Agreement between the Richmond Housing Authority and EAH Housing for the development of the Nevin Plaza II affordable housing project (APN 515-261-014-2) - Richmond Housing Authority (Antoinette Terrell 510-620-6784/Nannette Beacham 510-621-1306).

Adopted **Resolution No. 2204**.

**Motion by** Commissioner Doria Robinson

**Seconded by** Vice Chairperson Claudia Jimenez

Ayes (7): Commissioners Bana, McLaughlin, Robinson, Zepeda, Vice Chairperson Jimenez, Chairperson Martinez, and Tenant Commissioner Jaycine Scott

Absent (1): Commissioner Melvin Willis

Passed

**L. HOUSING AUTHORITY NEW BUSINESS**

**L.1 Nystrom Village Request for Qualifications (RFQ) Presentations, Potential Selection and Exclusive Rights to Negotiate Agreement (ERNA)**

RECEIVE a presentation from the top two respondents for the redevelopment of Nystrom Village Request for Qualifications (RFQ); PROVIDE DIRECTION to staff, which may include the identification of a preferred developer; and if a preferred developer is identified, and ADOPT a resolution authorizing the Executive Director of the Richmond Housing Authority (RHA) to negotiate and execute an Exclusive Right to Negotiate Agreement (ERNA) with the selected affordable housing developer with a term not to exceed ninety (90) days with an option for one mutually approved extension of not more than thirty days – Richmond Housing Authority (Antoinette Terrell 510-620-6784/Nannette Beacham 621-1306).

Dixie Baus, Director of Real Estate Development and Joanna Griffith from CHDC and Eden Housing made the presentation.

Link to view: [Presentation from EDEN Housing](#)

Kevin Kellog, Nikki Beasley Iman Nevin, and Stefan Pellegrini made the presentation for Gorman and Novin.

Presentation from Gorman and Novin

Discussion ensued.

The City Council requested the following was included in the project: More electric and green buildings; housing for the homeless; and details of the criteria for scoring the developers.

A motion was made to select Gorman & Novin as the developer for the redevelopment for Nystrom Village.

Adopted **Resolution No. 2205.**

**Motion by** Commissioner Robinson

**Seconded by** Vice Chairperson Jimenez

Ayes (7): Commissioners Bana, McLaughlin, Robinson, Zepeda, Vice Chairperson Jimenez, Chairperson Martinez, and Tenant Commissioner Jaycine Scott

Absent (1): Commissioner Willis

Passed

**N. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:09 p.m.

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Pamela Christian, Clerk of the City of  
Richmond

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Eduardo Martinez, Chairperson/Mayor