

RICHMOND, CALIFORNIA, September 19, 2017

The Special Meeting of the Richmond Housing Authority was called to order at 6:42 p.m., by Chairperson Tom Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Ben Choi, Jael Myrick, Melvin Willis, Chairperson Thomas K. Butt, Vice Chairperson Jovanka Beckles, and Tenant Commissioner Jaycine Scott. **Absent:** Commissioner Martinez and Tenant Commissioner Tanise Smith.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Tenant Commissioner Jaycine Scott requested that Item F-1 be continued to the October 3, 2017, meeting, due to the Housing Authority Commission not having the opportunity to review the item. Mayor Butt stated that there would be no action taken tonight; the item would be a discussion item only and would be presented to the Housing Advisory Commission and then brought back to a future Housing Authority meeting.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Tenant Commissioner Scott, seconded by Commissioner Choi, the item marked with an (*) was approved by the following vote: **Ayes:** Commissioners Choi, Myrick, Willis, Vice Chair Beckles, Chair Butt, and Tenant Commissioner Scott. **Noes:** None. **Absent:** Commissioner Martinez and Tenant Commissioner Smith. **Abstentions:** None.

***E-1.** Approved the minutes of the July 25, 2017, meeting.

RESOLUTIONS

F-1. The matter to adopt a resolution to dissolve the Richmond Housing Authority, dispose of its assets, balance its accounts and vacate the positions of the commissioners was presented by Mayor Butt. As mentioned by Chair Butt during agenda review, this item would be for discussion only and brought back at a future meeting for adoption of the resolution. Nikki Beasley and Carol Hegstrom gave comments. The item ended following Council discussion.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:24 p.m.

Pamela Christian

Clerk of the City of Richmond

(SEAL)

Approved:

Tom Butt

Chairperson