

**RICHMOND, CALIFORNIA, September 26,
2017**

The Special Meeting of the Richmond Housing Authority was called to order at 6:15 p.m., by Chairperson Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Ben Choi, Eduardo Martinez, Jael Myrick, Ada Recinos, Melvin Willis, Vice Chair Jovanka Beckles, and Chairperson Thomas K. Butt. **Absent:** Tenant Commissioners Jaycine Scott and Tanise Smith arrived at 6:20 p.m. after the roll was called.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

None.

**HOUSING AUTHORITY CONSENT
CALENDAR**

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

***F-1. Adopted Resolution No.2038:** (1) appointing Elizamar Davis, Dejarnett Branch, Doris Manny-Semi, Jacqueline Greer, Tommy Perry, Jackie Thompson, and Connie Holman to the Resident Advisory Board (RAB) for the 2017 Annual Plan; (2) provide a stipend of \$25 to each for attendance at the RAB meeting(s); and (3) authorized staff to substitute the appointment of any resident unable to serve.

***F-2. Adopted Resolution No. 2039,** establishing a formal policy for writing off delinquent and uncollectible accounts receivable and surplus inventory in accordance with federal Housing and Urban Development (HUD) guidelines.

***F-3. Adopted Resolution No. 2040,** affirming the award of project-based Section 8 housing vouchers to Richmond Village (68 vouchers); Trinity Plaza (65 vouchers), Carquinez Apartments (34 vouchers), Lillie Mae Jones Plaza

(20 vouchers), and Richmond City Center Apartments (16 vouchers).

***F-4.** Adopted **Resolution No. 2041**, approving a contract with Advanced Crime Scene Restoration for clean-up and debris removal at the Hacienda development in an amount not to exceed \$38,000 and for a term ending October 1, 2018.

STUDY AND ACTION SESSION

The City Council received information on the status of the Richmond Housing Authority operations. City Manager, Bill Lindsay and Interim Executive Director, Tia Ingram, gave an overview of the matter. Discussion ensued. George Gager gave comments.

The matter to adopt a resolution authorizing the City Manager and/or his designee to execute an Exclusive Negotiating Rights Agreement and a Predevelopment Cost Sharing Agreement with Mercy Housing California and the Community Housing Development Corporation of North Richmond (CHDC) (the "Development Team"), to March 31, 2019, for the Hacienda Development Project, with agreements subject to approval as to final form by the City Attorney was presented by Development Project Manager Charise Duckworth, City Manager Bill Lindsay, and members of Mercy Housing California. Discussion ensued. A motion by Commissioner Myrick, seconded by Commissioner Willis, adopted **Resolution No. 2042**, by the unanimous vote of the Commissioners.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:16 p.m.

Pamela Christian

Clerk of the City of Richmond

(SEAL)

Approved:

Tom Butt

Chairperson