

**RICHMOND, CALIFORNIA, November 21, 2017**

The Special Meeting of the Richmond Housing Authority was called to order at 6:36 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**AGENDA REVIEW**

None.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Commissioner Martinez, seconded by Commissioner Myrick, the items marked with an (\*) were approved by the unanimous vote of the Housing Authority Board of Commissioners:

\*E-1. Approved a first amendment to the contract with Municipal Resource Group to continue providing consulting services to the Richmond Housing Authority, necessitated by the current vacancy in the Richmond Housing Authority Executive Director position, increasing the amount of the contract by \$100,000, for a total contract amount not to exceed \$205,264, and for a term extending to June 30, 2018.

\*E-2. Approved the minutes of the special October 17, 2017, Richmond Housing Authority meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:37 p.m.

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Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson