

RICHMOND, CALIFORNIA, December 5, 2017

The Regular Meeting of the Richmond Housing Authority was called to order at 6:25 p.m., by Commissioner Myrick who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

Item F-1 was removed from the Consent Calendar by the public for discussion.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Recinos, seconded by Commissioner Choi, the item marked with an (*) was approved by the unanimous vote of all commissioners present:

F-1. The matter to adopt a resolution authorizing the city manager or his designee to execute an Option to Lease Agreement with Mercy Housing California and the Community Housing Development Corporation of North Richmond for the Hacienda Development Project was presented by City Manager William Lindsay. Corky Boozé gave comments. Discussion ensued. Commissioners requested further information on the details of the relocation and approval process, which Mr. Lindsay will provide. Commissioners also requested follow-up to ensure that former residents of the Hacienda apartments were placed in alternative housing. On motion of Commissioner Willis, seconded by Commissioner Choi, adopted **Resolution No. 2050**, by the following vote: **Ayes:** Commissioners Choi, Martinez, Myrick, Recinos, Willis, and Tenant Commissioner Jaycine Scott. **Noes: None.** **Absent:** Tenant Commissioner Tanise Smith, Vice Chairperson Jovanka Beckles and Chairperson Butt. **Abstentions:** None.

*F-2. Approved the minutes of the November 21 and 28, 2017, meeting.

ADJOURNMENT

There being no further business, the meeting
adjourned at 6:39 p.m.

Pamela Christian

Clerk of the City of Richmond

(SEAL)

Approved:

Tom Butt

Chairperson