

RICHMOND, CALIFORNIA, December 19, 2017

The Special Meeting of the Richmond Housing Authority was called to order at 6:32 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, Vice Chairperson Jovanka Beckles, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Tenant Commissioner Tanise Smith.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Item E-4 was removed from the Consent Calendar and placed at the end of the agenda for discussions because it required a separate vote.

HOUSING AUTHORITY CONSENT CALENDAR

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

***E-1.** Adopted **Resolution No. 2051**, authorizing the Richmond Housing Authority to revise the Public Housing Rent Schedule effective December 1, 2017. This item was continued from the November 28, 2017, special meeting.

***E-2.** Received a status report on activities of the Richmond Housing Authority for the month of November; and approved tasks associated with a Public Housing Authority Recovery and Sustainability (PHARS) agreement with the US Department of Housing and Urban Development Region IX setting forth operating goals and objectives for the first six months of 2018.

***E-3.** Adopted **Resolution No. 2052**, allocating 150 Project-Based Section 8 Vouchers to the Hacienda development in connection with the rehabilitation of the property.

E-4. The matter to adopt a resolution (a) approving the Richmond Housing Authority Annual Plan for Fiscal Year 2017-18; and (b) authorizing its submission to the U. S. Department of Housing and Urban Development (HUD) was presented by City Manager Office Bill Lindsay. A motion by Commissioner Myrick, seconded by Commissioner Choi, adopted **Resolution No. 2053**, by the unanimous vote of the City Council.

***E-5.** Adopted **Resolution No. 2054**, authorizing the Housing Authority of the County of Contra Costa (HACCC) to administer four project-based voucher units in

the Richmond Housing Authority's jurisdiction, and authorizing execution of the memorandum of understanding so ordering, as requested by HACCC.

*E-6. Approved the minutes of the regular December 5, 2017, Richmond Housing Authority meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:35 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson

DRAFT