

RICHMOND, CALIFORNIA, March 6, 2018

The Special Meeting of the Richmond Housing Authority was called to order at 6:27 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Jovanka Beckles, Ben Choi, Eduardo Martinez, Jael Myrick, Ada Recinos, Vice Mayor Melvin Willis, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith.
Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

There were no public speakers.

HOUSING AUTHORITY CONSENT CALENDAR

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

F-1. **Continued to March 20, 2018**, the matter to receive a status report of key activities and developments of the Richmond Housing Authority during January and February 2018, and projects anticipated in the next 30-60 days.

*F-2. Adopted **Resolution No. 2057** approving the lease of a flat-bed truck from HERC Equipment Rental, for use in maintenance activities at the Hacienda, Nevin Plaza and Nystrom Village developments in an amount not to exceed \$20,000 for fiscal year 2017-18.

*F-3. Adopted **Resolution No. 2058**: (1) appointing Willie Mae Estrada, Arlene Debose, Glenn Conner, Etha Jones, James Wheaton, Antoinette Cannon and Monique Rolfe to the Resident Advisory Board (RAB) for the 2017 Annual Plan; (2) providing a stipend of \$25 to each for attendance at the RAB meeting; and (3) authorizing staff to substitute the appointment of any resident unable to serve.

*F-4. Approved the minutes of the February 6 and 20, 2018, special Richmond Housing Authority meetings.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:32 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson