

RICHMOND, CALIFORNIA, March 27, 2018

The Special Joint Meeting of the Richmond Housing Authority and City Council was called to order at 6:33 p.m., by Chairperson/Mayor Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Item E-1 was removed from the Consent Calendar for discussion.

**JOINT HOUSING AUTHORITY/CITY COUNCIL
CONSENT CALENDAR**

The matter to approve a Settlement Agreement with the U.S. Department of Housing and Urban Development (HUD) to satisfy outstanding findings made by the Office of Inspector General (OIG) concerning the use of proceeds from the April 2014 sale of Westridge, an apartment complex owned by a joint venture of the Richmond Housing Authority (RHA) and City of Richmond (City), whereby the Settlement Agreement requires the City to return \$2,096,527.64 to RHA, with those funds to be used solely for eligible expenses incurred on or after January 1, 2017, and that are consistent with applicable HUD cost principles and requirements, was presented by City Manager Bill Lindsay. A motion made by Commissioner/Councilmember Recinos, seconded by Commissioner/Councilmember Myrick, to allow speakers from the Richmond Human Rights and Human Relations Commission to provide comments, passed by the unanimous vote of the Housing Authority Board of Commissioners/City Council. Ylan Hunt gave comments. Discussion ensued. A motion made by Tenant Commissioner Smith, seconded by Tenant Commissioner Scott, to approve said agreement and direct staff to provide commissioners with a quarterly expenditure report, passed by the unanimous vote of the Housing Authority Board of Commissioners. A motion made by Commissioner/Councilmember Myrick, seconded by Vice Chair/Mayor Willis, to approve said agreement and direct staff to provide commissioners with a quarterly expenditure report, passed by the unanimous vote of the City Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:54 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson/Mayor