

**RICHMOND, CALIFORNIA, June 5, 2018**

The Regular Meeting of the Richmond Housing Authority was called to order at 6:25 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, Ada Recinos, Vice Chair Melvin Willis, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith. **Absent:** Commissioner Jovanka Beckles.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**AGENDA REVIEW**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

Elsa Stevens, James Daniels, and Marilyn Tims expressed concerns regarding excessive rent increases at the Heritage Park at Hilltop senior apartments and requested the Council's assistance.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Tenant Commissioner Smith, seconded by Tenant Commissioner Scott, the items marked with an (\*) were approved by the following vote: **Ayes:** Commissioners Choi, Martinez, Myrick, Recinos, Vice Chair Willis, Chairperson Butt, and Tenant Commissioners Scott and Smith. **Noes:** None. **Absent:** Commissioner Beckles. **Abstained:** None.

\*F-1. Authorized the city manager, on behalf of the Richmond Housing Authority (RHA) Board, to execute a contract with CVR Associates to provide management services for the Richmond Housing Authority, including provision of onsite operations and financial management of Section 8 and public housing programs, in an amount not to exceed \$100,000 and for a term ending December 31, 2018.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:30 p.m.

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Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson