

RICHMOND, CALIFORNIA, July 17, 2018

The Special Meeting of the Richmond Housing Authority was called to order at 6:52 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

All Consent Calendar items were removed for discussion. Item E-2 was continued to the July 24, 2018, meeting.

HOUSING AUTHORITY CONSENT CALENDAR

(The public speaker declined to give comments on any of the items that he previously removed from the Consent Calendar).

E-1. On motion of Vice Chair Willis, seconded by Commissioner Martinez, approved an amendment to the contract with Municipal Resource Group to provide consulting services to the Richmond Housing Authority by Tia Ingram, increasing the contract amount by \$100,000, for a total amount not to exceed \$305,264, and for a term extending from June 27, 2017 to June 30, 2019, by the unanimous vote of the Housing Authority Board of Commissioners.

E-2. **Continued to the July 24, 2018**, the matter to adopt a resolution approving the revised Richmond Housing Authority Fiscal Year (FY) 2017-18 budget and approving the FY2018-19 operating budget.

E-3. On motion of Tenant Commissioner Scott, seconded by Commissioner Martinez, approved the minutes of the June 19, 2018, special Richmond Housing Authority meeting, by the unanimous vote of the Housing Authority Board of Commissioners.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:57 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson