

RICHMOND, CALIFORNIA, November 20, 2018

The Special Meeting of the Richmond Housing Authority was called to order at 5:31 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Ben Choi, Eduardo Martinez, Ada Recinos, Vice Chair Melvin Willis, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith. **Absent:** Commissioner Jael Myrick arrived after the roll was called. Commissioner Jovanka Beckles was absent for the entire meeting.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Acting Richmond Housing Authority (RHA) Executive Director Gabino Arredondo gave a brief update on the RHA's administrative progress. Mr. Arredondo thanked Contra Costa County Supervisor John Gioia's Office for providing respirator masks to Nevin Plaza and Nystrom Village residents due to poor air quality conditions.

HOUSING AUTHORITY CONSENT CALENDAR

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

*F-1. Adopted **Resolution No. 2075** approving a contract amendment with CVR Associates to provide management and financial services for the Richmond Housing Authority by Jon Gresley and Tony Ma, increasing the contract amount by \$140,000, for a total amount not to exceed \$240,000, and for a term extending from December 31, 2018, to June 30, 2019.

*F-2. Approved the minutes of the October 23, 2018, special Richmond Housing Authority meeting.

HOUSING AUTHORITY STUDY SESSION

G-1. The matter to receive a report from Enterprise Community Partners and Structure Development Advisors on an Asset Repositioning Plan for the Richmond Housing Authority (RHA) that will provide context for important governance decisions required regarding the short-term and long-term future of the RHA, was introduced by Community and Economic Development Director Shasa Curl. Acting RHA Executive Director

Gabino Arredondo, City Manager's Office Chief of Staff LaShonda White, and Mike Andrews of Structure Development Advisors presented a Powerpoint presentation that highlighted the following: project introduction; Housing and Urban Development funding and priorities; RHA organization, governance, corporate structure, and stats; recommendations; public housing conversion process; real estate and asset holdings; residents and engagement; changes in public housing portfolio; and strategy. Discussion ensued. The Commission requested feasible options for the Hacienda housing building that was beneficial to the previous residents; ongoing resident engagement and one-on-one meetings with residents to provide information on potential renovation and relocation plans; a cost analysis or study to demolish the Hacienda housing building; an expense report for \$2.1 million returned to the RHA from the City of Richmond; tenant relocation options; and additional information regarding the note payable to the RHA for approximately \$5 million related to the Friendship Manor and Triangle Court apartments.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:12 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson