

RICHMOND, CALIFORNIA, February 26, 2019

The Special 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 Nathaniel Bates, Demnlus Johnson III, Eduardo Martinez, Melvin Willis, Vice Chairperson Ben Choi, Chairperson Thomas K. Butt, Tenant Commissioners Jaycine Scott and Tanise Smith.
Absent: Commissioner Jael Myrick.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Richmond Housing Authority (RHA) Executive Director Nannette Beacham gave an update regarding the housing authority.

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 Bates, Johnson, Martinez, Willis, Vice Chairperson Choi, and Chairperson Butt, Tenant Commissioners Scott and Smith. **Noes:** None. **Absent:** Commissioner Myrick. **Abstained:** None.

***E-1.** Adopted **Resolution No. 2085**, approving a second contract amendment with Macias Gini & O'Connell LLP to assist the Richmond Housing Authority in implementing audit recommendations and to perform work related to assessment procedures and tax returns, increasing the contract amount by \$255,000, for a total not to exceed amount of \$455,000.

***E-2.** Approved the minutes of the February 5, 2019, Regular Richmond Housing Authority meeting.

ADJOURNMENT

There being no further business, the meeting
adjourned at 6:27 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson