

RICHMOND, CALIFORNIA, April 16, 2019

The Special Meeting of the Richmond Housing Authority (RHA) was called to order at 7:15 pm., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Jackie Thompson gave comments regarding Nystrom Village and suggested that commissioners be assigned to a vacant housing unit, and take responsibility to report to the Council, as well as the Commission, on the conditions of the property. Ms. Thompson also stated that Board commissioners should post at Nystrom Village upcoming meetings. She also reported that the parking lot across from Nevin plaza needs cleaning.

AGENDA REVIEW

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Housing Authority Executive Director Nannette Beacham provided updates on the RHA. Ms. Beacham's Powerpoint presentation highlighted: RHA draft operating budget for public housing; new complaint/inquiry log; Section 8 Transfer Update; other RHA updates on security and elevator repairs; unit vacancies; and spring clean-up days. Economic and Community Development Director Shasa Curl expressed acknowledgements.

The RHA Board of Commissioners recommended appointing alternate tenant commissioners to attend RHA Meetings in the absence of any tenant commissioner.

HOUSING AUTHORITY CONSENT CALENDAR

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

F-1. Adopted **Resolution No. 2088** approving an emergency contract with, and associated payment to, Belfor Property Restoration for emergency water damage remediation at the Nevin Plaza Housing Development for the amount of \$11,336.71.

F-2. Adopted **Resolution No. 2089** approving a sole-source contract with Century Group Executive Recruitment for temporary staffing services, for a total amount not to exceed \$100,000, and an expiration date of March 31, 2020.

F-3. Adopted **Resolution No. 2090** approving a contract amendment with Express Employment Professionals for temporary staffing services, increasing the contract amount by \$20,000, for a total amount not to exceed \$25,000.

F-4. Approved the minutes of the March 19, 2019, Special Richmond Housing Authority meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:25 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson