

RICHMOND, CALIFORNIA, April 23, 2019

The Special Meeting of the Richmond Housing Authority (RHA) was called to order at 6:31 pm., 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, Jael Myrick, Vice Chairperson Ben Choi, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith.
Absent: Commissioner Melvin Willis was absent for the entire meeting.

STATEMENT OF CONFLICT OF INTEREST

None.

REPORT FROM THE EXECUTIVE DIRECTOR

The RHA Executive Director Nannette Beacham provided an update on the RHA. Ms. Beacham's Powerpoint presentation highlighted the following: RHA financial updates; spring clean-up for Nevin Plaza and Nystrom Village; and the Nevin Plaza elevator modernization project.

AGENDA REVIEW

None.

HOUSING AUTHORITY AS A WHOLE

F-1. The matter to receive a report on the Richmond Housing Authority's budget performance for Fiscal Year (FY) 2018-19 through March 31, 2019, was presented by Finance Director Belinda Warner and Budget Administrator Markisha Guillory. Their Powerpoint presentation highlighted the following: FY2018-19 amended budgets to actuals; \$2.1 million settlement funds; Capital Fund summary; outstanding debt; and in-lieu fees. Discussion ensued. The Council requested staff to consider affordable housing needs with regard to in-lieu fees and surplus funds. Antwon Cloird gave comments.

F-2. The matter to receive a presentation updating the Board of Commissioners on the status of the Housing Choice Voucher (HCV) transfer and provide direction regarding the HCV Transfer community engagement strategy was presented by RHA Executive Director Nanette Beacham, Management Analyst Gabino Arredondo, and Joseph Villarreal and Tony Ucciferri of the Contra Costa County Housing Authority. Their Powerpoint presentation highlighted the following: HCV transfer update; technical assistance; electronic data and physical file transfer; waitlist; and community engagement.

ADJOURNMENT

There being no further business, the meeting
adjourned at 7:15 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson