

RICHMOND, CALIFORNIA, June 18, 2019

The Special Meeting of the Richmond Housing Authority was called to order at 7:20 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, Melvin Willis, Vice Chairperson Ben Choi, Chairperson Thomas K. Butt, Tenant Commissioners Jaycine Scott and Tanise Smith.
Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Housing Authority Executive Director Nannette Beacham provided updates including a Powerpoint presentation which highlighted: the Nystrom Village spring clean-up; program transfer Section 8 update; and community engagement workshops.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Tenant Commissioner Smith, seconded by Tenant Commissioner Scott, the items marked with an (*) were approved by the unanimous vote of the commissioners.

***F-1.** Adopted **Resolution No. 2097**, approving a Memorandum of Understanding (MOU) between the Richmond Housing Authority (RHA) and the Housing Authority of the Contra Costa County (HACCC) for the transfer of RHA's Housing Choice Voucher (HCV) program to HACCC and authorized the Executive Director to negotiate and execute the final form of the MOU and any other documents and agreements necessary to transfer the HCV program to HACCC.

***F-2.** Adopted **Resolution No. 2098**, authorizing: (1) an amendment with the Office of Judondi Bolden, Attorney at Law in an amount of \$5,000, not exceed a total expenditure of \$15,000; and (2) a new contract with Edrington, Schirmer & Murphy for up to \$15,000, for as needed unlawful detainer legal services.

***F-3.** Approved the minutes of the May 21, 2019, Special Richmond Housing Authority meeting.

ADJOURNMENT

There being no further business, the meeting
adjourned at 7:24 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson