

**RICHMOND, CALIFORNIA, June 25, 2019**

The Special Meeting of the Richmond Housing Authority was called to order at 6:29 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, and Tenant Commissioner Tanise Smith. **Absent:** Tenant Commissioner Jaycine Scott.

**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 on the final stages of the housing choice voucher program (HCV) Transfer (Section 8). Ms. Beacham reported that the transfer would be effective July 1, 2019. Individuals would be able to contact RHA until June 30, 2019, after the 30<sup>th</sup>, individuals must contact the Housing Authority of the County of Contra Costa (HACCC) at (925) 957-7010; satellite office for Richmond residents would be located at 2324 College Lane, in San Pablo. More information may be found at [www.RHACA.org](http://www.RHACA.org). Ms. Beacham also reported on Nystrom Village regarding concerns related to landscaping and illegal dumping, and Community and Economic Development Director Shasa Curl reported on Nevin Plaza development.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Tenant Commissioner Smith, seconded by Commissioner Myrick, the Housing Authority Consent Calendar was approved by the unanimous vote of the commissioners.

**\*F-1.** Adopted **Resolution No. 2099** approving a contract with Enpro Services, Inc. for Elevators Modernization at the Nevin Plaza Development at 2400 Nevin Avenue, Richmond, in an amount not to exceed \$1,130,000.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:54 p.m.

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Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson