

## **RICHMOND, CALIFORNIA, September 17, 2019**

The Special Meeting of the Richmond Housing Authority was called to order at 6:28 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the flag.

### **ROLL CALL**

**Present:** Commissioners Demnlus Johnson III, Eduardo Martinez, Melvin Willis, Vice Chairperson Ben Choi, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Commissioners Nathaniel Bates and Jael Myrick arrived during the Report from the Executive Director.

### **STATEMENT OF CONFLICT OF INTEREST**

None.

### **REPORT FROM THE EXECUTIVE DIRECTOR**

Richmond Housing Authority (RHA) Executive Director Nannette Beacham presented a Powerpoint that highlighted the following: Nevin Plaza leasing and waitlist update; RHA contracts for security and landscape; responses to the Nevin Plaza Request for Qualifications/Proposals, Hacienda Development; Housing Advisory Commission and the California Association of Housing Authorities; and the next steps for October and November 2019.

### **AGENDA REVIEW**

None.

### **HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Commissioner Johnson, seconded by Tenant Commissioner Scott, the items marked with an (\*) were approved by the unanimous vote of the Housing Authority Board of Commissioners.

**F-1.** \*Adopted **Resolution No. 2110** authorizing the Executive Director of the Richmond Housing Authority to execute a contract for a one-year term with Clampett Industries LLC dba EMG Corporation to complete a Seismic Assessment of Nevin Plaza.

**F-2.** \*Approved the minutes of the July 16 and 23, 2019, Special Richmond Housing Authority and July 23, 2019, Special Joint Richmond Housing Authority and City Council meetings.

**ADJOURNMENT**

There being no further business, the meeting  
adjourned at 6:34 p.m.

---

Clerk of the City of Richmond

(SEAL)

Approved:

---

Chairperson