

RICHMOND, CALIFORNIA, December 17, 2019

The Special Meeting of the Richmond Housing Authority was called to order at 6:30 p.m., 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 Jaycine Scott. **Absent:** None.

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 elevator modernization; RHA administrative operations; and holiday schedule.

OPEN FORUM FOR PUBLIC COMMENT

No public speakers.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Martinez, seconded by Commissioner Johnson, the item marked with an (*) was approved by the unanimous vote of the Housing Authority Board of Commissioners.

***G-1.** Received a financial status and operational update for the Richmond Housing Authority; and adopted **Resolution No. 2112** authorizing 1) the Housing Authority to accept and appropriate \$401,523 in U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant funds administered by the County of Contra Costa for the repair and replacement of the elevators at Nevin Plaza; and 2) the Executive Director to negotiate and execute all agreements necessary to effectuate the intent of this action.

HOUSING AUTHORITY STUDY AND ACTION SESSION

H-1. The matter to receive presentations for the rehabilitation and operation of Nevin Plaza - 2400 Nevin Avenue (Project); and provide direction to staff, which may include identification of a preferred developer, was introduced by Community and Economic Development Director Shasa Curl. Ms. Curl presented a Powerpoint presentation that highlighted the following: Nevin Plaza's

existing site overview; Richmond Housing Authority development goals; and the Nevin Plaza rehabilitation request for proposals responses and review panel. Representatives of EAH Housing presented a development proposal. Discussion ensued. Representatives from the Community Housing Development Corporation and Eden Housing presented a development proposal. Discussion ensued. Amanda Jones and Michael Binetti gave comments.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:18 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson