

RICHMOND, CALIFORNIA, April 7, 2020

The Regular Meeting of the Richmond Housing Authority was called to order at 6:27 p.m., by Chairperson Thomas K. Butt via teleconference.

On March 16, 2020, the Health Officer of Contra Costa County issued an Order through April 7, 2020, that directed that all individuals living in the County to shelter at their place of residence except that they may leave to provide or receive certain essential services or engage in certain essential activities and work for essential businesses and governmental services.

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20, authorizing legislative bodies to hold public meetings via teleconferencing. Executive Order N-29-20 further provides that a legislative body that holds a meeting via teleconference and allows members of the public to observe and address the meeting telephonically or otherwise electronically, consistent with notice and accessibility requirements as set forth in the Order, shall have satisfied any requirement that the body allow members of the public to attend the meeting and offer public comment. Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment. On March 19, 2020, Governor Newsom issued a statewide shelter-in-place order.

The public was able to view the meeting from home on KCRT – Comcast Channel 28 or AT&T Uverse Channel 99, or livestreamed online at <http://www.ci.richmond.ca.us/3178/KCRT-Live>.

Members of the public were permitted to submit written comments electronically to be considered before Board action. There were no written comments received.

ROLL CALL

Present: Commissioners Ben Choi, Demnlus Johnson III, Eduardo Martinez, Jael Myrick, Melvin Willis, Vice Chairperson Nathaniel Bates, 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 updates: Nevin Plaza elevator installation, Annual Plan, and housing software upgrade.

OPEN FORUM FOR PUBLIC COMMENT

There were no public comments.

AGENDA REVIEW

None.

RESOLUTION

F-1. The matter to adopt a resolution approving the proposed Fiscal Year 2019-2020 Richmond Housing Authority's (RHA) amended budget adjustments with revised estimated revenues of \$4,249,494 and total expenditures of \$6,780,982 was introduced by Deputy City Manager Economic Development Shasa Curl. Discussion ensued. RHA Executive Director Nannette Beacham presented a Powerpoint that highlighted the following: RHA progress; and budget overview and summary. Discussion ensued. Ms. Beacham continued the presentation with reasons for the significant funding gap and how it was addressed; and next steps. Further discussion ensued. On motion of Commissioner Myrick, seconded by Commissioner Choi, adopted **Resolution No. 2115** by the unanimous vote of the Board of Commissioners.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:05 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson