

RICHMOND, CALIFORNIA, November 10, 2020

The Regular Meeting of the Richmond Housing Authority was called to order at 6:29 p.m., by Chairperson Thomas K. Butt via teleconference.

Due to the coronavirus (COVID-19) pandemic, Contra Costa County and Governor Gavin Newsom issued multiple orders requiring sheltering in place, social distancing, and reduction of person-to-person contact. Accordingly, Governor Gavin Newsom issued executive orders that allowed cities to hold public meetings via teleconferencing (Executive Order N-29-20).

DUE TO THE SHELTER IN PLACE ORDERS, attendance at the City of Richmond City Council meeting was limited to commissioners, essential City of Richmond staff, and members of the news media. Public comment was confined to items appearing on the agenda and was limited to the methods provided below. Consistent with Executive Order N-29-20, this meeting utilized teleconferencing only. The following provides information on how the public participated in the meeting.

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

*Written public comments were received via email to cityclerkdept@ci.richmond.ca.us. Comments received by 1:00 p.m. on November 10, 2020, were summarized at the meeting, put into the record, and considered before board action. Comments received via email after 1:00 p.m. and up until the public comment period on the relevant agenda item closed, were put into the record. Public comments were also received via teleconference during the meeting. **There were no written public comments received.***

ROLL CALL

Present: Commissioners Ben Choi, Demnlus Johnson III, Jael Myrick, Eduardo Martinez, Vice Chairperson Nathaniel Bates, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Commissioner Melvin Willis was absent for the entire meeting.

STATEMENT OF CONFLICT OF INTEREST

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Richmond Housing Authority Executive Director Nannette Beacham gave a report regarding the Nystrom village cleanup and Nystrom vacant units.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Myrick, seconded by Tenant Commissioner Scott, the items marked with an (*) were approved by the following vote of the Housing Authority Board of Commissioners: **Ayes:** Commissioners Ben Choi, Demnlus Johnson III, Jael Myrick, Eduardo Martinez, Vice Chairperson Nathaniel Bates, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Noes:** None. **Abstentions:** None. **Absent:** Commissioner Melvin Willis.

***F-1.** Adopted **Resolution No. 2130**, authorizing the Executive Director to apply, accept and if awarded appropriate the U.S. Department of Housing and Urban Development (HUD) Emergency Safety and Security Grants for Nevin Plaza and Nystrom Village and execute all related documents to implement the grant.

***F-2.** Approved the minutes of the September 22 and 29, 2020, Special Richmond Housing Authority meetings.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:38 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson