

## **RICHMOND, CALIFORNIA, January 19, 2021**

The Special Meeting of the Richmond Housing Authority was called to order at 6:25 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 YouTube and at <http://www.ci.richmond.ca.us/3178/KCRT-Live>.*

*The public was able to submit written public comments via email to [cityclerkdept@ci.richmond.ca.us](mailto:cityclerkdept@ci.richmond.ca.us). Comments received by 1:00 p.m. on January 19, 2021, 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. **There were no public comments received in writing or via teleconference during the meeting.***

### **ROLL CALL**

**Present:** Commissioners Claudia Jimenez, Demnlus Johnson III, Eduardo Martinez, Gayle McLaughlin, Vice Chairperson Nathaniel Bates, and Chairperson Thomas K. Butt. **Absent:** Commissioner Melvin Willis arrived during the report from the executive director. Tenant Commissioner Jaycine Scott was absent for the entire meeting.

### **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 RHA updates: maintenance and disinfecting measures; illegal dumping issues; and on-going clean up at RHA properties. The Council recommended the installation of video cameras to discourage illegal dumping.

## AGENDA REVIEW

None.

## HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Johnson, seconded by Commissioner Martinez, the item marked with an (\*) was approved by the following vote of the Housing Authority Board of Commissioners: **Ayes:** Commissioners Jimenez, Johnson, Martinez, McLaughlin, Willis, Vice Chairperson Bates, and Chairperson Butt. **Noes:** None. **Abstentions:** None. **Absent:** Tenant Commissioner Scott.

**\*E-1.** Adopted **Resolution No. 2133** approving a one year contract with Maze and Associates to complete the audits for Fiscal Years 2017-2019 for the Richmond Housing Authority for a total not to exceed the amount of \$124,445.30 for the period of July 1, 2020, to June 30, 2021.

**\*E-2.** Adopted **Resolution No. 2134** removing the former City of Richmond Budget Administrator, Markisha Guillory, and adding City of Richmond Accounting Manager, Delmy Cuellar, as authorizing signatory on the Mechanics Bank depository and checking accounts.

**\*E-3.** Approved the minutes of the regular November 10, 2020, and special December 15 and 22, 2020, Richmond Housing Authority meetings.

## ADJOURNMENT

There being no further business, the meeting adjourned at 6:35 p.m.

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Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

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Thomas K. Butt, Chairperson