

RICHMOND, CALIFORNIA, June 15, 2021

The Special Meeting of the Richmond Housing Authority Board of Commissioners was called to order at 7:01 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> and <http://www.youtube.com/user/KCRRTV>.

*The methods to submit public comment were via mail, email to cityclerkdept@ci.richmond.ca.us, teleconference, and telephone during the meeting. Written comments received by 1:00 p.m. on June 15, 2021, were put into the record and considered before board action. Written comments received after 1:00 p.m. and up until the public comment period on the relevant agenda item closed, were also put into the record. **There were no public comments received in writing or via teleconference during the meeting.***

ROLL CALL

Present: Commissioners Nathaniel Bates, Claudia Jimenez, Gayle McLaughlin, Melvin Willis, Vice Chairperson Demnlus Johnson III, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Commissioner Eduardo Martinez arrived after the roll was called.

PUBLIC HEARING INSTRUCTIONAL VIDEO

The Public Hearing Instructional Video was shown.

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: The Hacienda Virtual Groundbreaking event was held on May 26, 2021, and the sale of the property was complete. The Coronado Neighborhood-Nystrom Village dumpster day cleanup event was held on June 12, 2021. Discussion ensued. The Council encouraged staff to reach out to other Richmond housing property managers to coordinate cleanup

at other locations. The Council requested the name of the major Hacienda developer, the number of subcontractors, and how many of the subcontractors may or may not be minority women Richmond businesses.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Vice Chair Johnson III, seconded by Commissioner Martinez, the items marked with an (*) were approved by the unanimous vote of the Housing Authority Board of Commissioners.

***F-1.** Adopted **Resolution No. 2138** authorizing a contract amendment with Express Professionals for as-needed staffing services to support unit turnover activities in an amount of \$150,000, for a new total not to exceed amount of \$450,000 and extending the term to June 30, 2023.

***F-2.** Adopted **Resolution No. 2139** approving a contract amendment with Intergraded Security Management Group for security services at Nevin Plaza and Hacienda in the amount of \$774,939, for a total not to exceed amount of \$2,178,511, ending August 1, 2023.

***F-3.** Approved the minutes of the May 25, 2021, Special Richmond Housing Authority meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:17 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson