

RICHMOND, CALIFORNIA, May 2, 2017

The Special Meeting of the Richmond Housing Authority was called to order at 6:35 p.m., by Chairperson Thomas K. Butt who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Ben Choi, Eduardo Martinez, Gayle McLaughlin, Jael Myrick, Melvin Willis, Vice Chairperson Jovanka Beckles, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Tenant Commissioner Tanise Smith.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Jackie Thompson expressed concerns regarding public housing resident's participation in the selection of a new Housing Authority Executive Director.

AGENDA REVIEW

Item F-1 was removed from the Consent Calendar by the public for discussion.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Myrick, seconded by Commissioner Choi, the item marked with an (*) was approved by the unanimous vote of all commissioners present:

F-1. The matter to adopt a resolution removing outgoing City of Richmond Housing Authority Executive Director Timothy Jones and adding the Acting Executive Director, City Manager William Lindsay, as authorizing signatory on Mechanics Bank Depository and Checking Accounts was presented by City Manager William Lindsay. Jackie Thompson gave comments. Discussion ensued. On motion of Vice Mayor Beckles, seconded by Councilmember Martinez, adopted **Resolution No. 2030** by the following vote: **Ayes:** Commissioners Choi, Martinez, McLaughlin, Myrick, Willis, Vice Chairperson Beckles, and Chairperson Butt. **Noes:** Tenant Commissioner Jaycine Scott. **Absent:** Tenant Commissioner Tanise Smith. **Abstentions:** None.

*F-2. Approved the minutes of the February 21, 2017, meeting.

ADJOURNMENT

There being no further business, the meeting
adjourned at 6:48 p.m.

Pamela Christian

Clerk of the City of Richmond

(SEAL)

Approved:

Tom Butt

Chairperson