RICHMOND, CALIFORNIA, June 5, 2018

The Regular Meeting of the Richmond Housing Authority was called to order at 6:25 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

Elsa Stevens, James Daniels, and Marilyn Tims expressed concerns regarding excessive rent increases at the Heritage Park at Hilltop senior apartments and requested the Council’s assistance.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Tenant Commissioner Smith, seconded by Tenant Commissioner Scott, the items marked with an (*) were approved by the following vote: Ayes: Commissioners Choi, Martinez, Myrick, Recinos, Vice Chair Willis, Chairperson Butt, and Tenant Commissioners Scott and Smith. Noes: None. Absent: Commissioner Beckles. Abstained: None.

*F-1. Authorized the city manager, on behalf of the Richmond Housing Authority (RHA) Board, to execute a contract with CVR Associates to provide management services for the Richmond Housing Authority, including provision of onsite operations and financial management of Section 8 and public housing programs, in an amount not to exceed $100,000 and for a term ending December 31, 2018.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 p.m.

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Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson