RICHMOND, CALIFORNIA, September 17, 2019

The Special Meeting of the Richmond Housing Authority was called to order at 6:28 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the flag.

ROLL CALL

Present: Commissioners Demnlus Johnson III, Eduardo Martinez, Melvin Willis, Vice Chairperson Ben Choi, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. Absent: Commissioners Nathaniel Bates and Jael Myrick arrived during the Report from the Executive Director.

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: Nevin Plaza leasing and waitlist update; RHA contracts for security and landscape; responses to the Nevin Plaza Request for Qualifications/Proposals, Hacienda Development; Housing Advisory Commission and the California Association of Housing Authorities; and the next steps for October and November 2019.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

F-1. *Adopted Resolution No. 2110 authorizing the Executive Director of the Richmond Housing Authority to execute a contract for a one-year term with Clampett Industries LLC dba EMG Corporation to complete a Seismic Assessment of Nevin Plaza.

F-2. *Approved the minutes of the July 16 and 23, 2019, Special Richmond Housing Authority and July 23, 2019, Special Joint Richmond Housing Authority and City Council meetings.
ADJOURNMENT

There being no further business, the meeting adjourned at 6:34 p.m.

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Clerk of the City of Richmond
(SEAL)

Approved:

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Chairperson