RICHMOND, CALIFORNIA, September 20, 2022

Community Services Building 440 Civic Center Plaza Richmond, CA 94804

SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

The Special meeting was called to order at 6:38 p.m.by Chair Thomas K. Butt via teleconference.

G. ROLL CALL

Present: Commissioners Nathaniel Bates, Claudia Jimenez, Demnlus Johnson III, Gayle McLaughlin, Melvin Willis, Vice Chair Eduardo Martinez, Chair Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent**: None.

H. PUBLIC COMMENT INSTRUCTIONAL VIDEO

The Public Comment Instructional Video was shown.

I. STATEMENT OF CONFLICT OF INTEREST

None.

J. AGENDA REVIEW

None.

K. HOUSING AUTHORITY CONSENT CALENDAR

Motion by Commissioner Martinez, seconded by Commissioner McLaughlin.

Ayes (8): Commissioners Nathaniel Bates, Claudia Jimenez, Demnlus Johnson III, Gayle McLaughlin, Melvin Willis, Vice Chair Eduardo Martinez, Chair Thomas K. Butt, and Tenant Commissioner Scott.

Passed (8 to 0)

K.1 Continued use of teleconference technology

ADOPT a resolution requiring the continued use of teleconferencing for the meetings of the Board of Commissioners of the Richmond Housing Authority pursuant to the provisions of AB 361 – City Clerk's Office (Pamela Christian 510-620-6513).

Adopted Resolution No. 2169

L. ADJOURNMEN'	NΙ
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The meeting adjourned at 6:45 p.m.	
Pamela Christian, Clerk	Thomas K. Butt, Chairperson