

**RICHMOND, CALIFORNIA, November 15, 2022**

Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

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**F. SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY**

The Special Meeting of the Richmond Housing Authority was called to order at 6:31 p.m. by Chair Thomas K. Butt via teleconference.

**G. ROLL CALL**

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

**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 Johnson III

**Seconded by** Housing Authority Tenant Commissioner Scott

To approve all items on the Housing Authority Consent Calendar.

Ayes (8): Commissioners Bates, Jimenez, Johnson III, McLaughlin, Willis, Vice Chair Martinez, Chair Butt, and Housing Authority 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. 2171**

**K.2 Housing Authority Meeting Minutes**

APPROVE the minutes of the Special October 18, 2022, Housing Authority meeting - City Clerk's Office (Pamela Christian 510-620-6513).

**L. ADJOURNMENT**

There being no further business, the meeting adjourned at 6:39 p.m.

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Clerk of the City of Richmond

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Chairperson