

**RICHMOND, CALIFORNIA, June 20, 2023**

Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

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**F. JOINT SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY / RICHMOND CITY COUNCIL**

The Joint Special Meeting of the Richmond Housing Authority/Richmond City Council was scheduled to begin at 6:25 p.m. and the meeting was called to order at 6:54 p.m. by Chair/Mayor Eduardo Martinez.

**G. PLEDGE OF ALLEGIANCE**

Chair/Mayor Martinez led the Pledge of Allegiance to the Flag.

**H. ROLL CALL**

**Present:** Councilmembers/Commissioners Soheila Bana, Claudia Jimenez, Doria Robinson, Melvin Willis, Cesar Zepeda, Vice Mayor/Vice Chairperson Gayle McLaughlin, and Mayor/Chairperson Eduardo Martinez. **Absent:** None.

**I. STATEMENT OF CONFLICT OF INTEREST**

None.

**J. REPORT FROM THE EXECUTIVE DIRECTOR**

None.

**K. AGENDA REVIEW**

None.

**L. HOUSING AUTHORITY CONSENT CALENDAR**

**Motion by** Tenant Commissioner Scott

**Seconded by** Vice Mayor Gayle McLaughlin

Ayes (8): Councilmember Soheila Bana, Councilmember Claudia Jimenez, Councilmember Doria Robinson, Councilmember Melvin Willis, Councilmember Cesar Zepeda, Vice Mayor Gayle McLaughlin, Mayor Eduardo Martinez, and Tenant Commissioner Scott  
Passed (8 to 0)

**L.1 Housing Authority Minutes**

APPROVE the minutes of the May 16, 2023, Special Meeting of the Richmond Housing Authority - City Clerk's Office (Pamela Christian 510-620-6513).

**L.2 Nystrom Village Exclusive Right to Negotiate Agreement (ERNA) Amendment**

ADOPT a resolution authorizing the Executive Director of the Richmond Housing Authority (RHA) to execute an extension to the Exclusive Right to Negotiate Agreement (ERNA) with McCormack Baron Salazar and Richmond Neighborhood Housing Services; and AUTHORIZE the Executive Director of the RHA to negotiate a Master Development Agreement (MDA), Ground Leases, Disposition and Development

Agreements, and any other related documents and agreements necessary for the redevelopment and operation of Nystrom Village – Richmond Housing Authority (Nannette Beacham/Gabino Arredondo 621-1300).

**Adopted Resolution No. 2187.**

**M. JOINT RICHMOND HOUSING AUTHORITY / RICHMOND CITY COUNCIL  
BUDGET SESSION**

**M.1 Proposed Richmond Housing Authority Budget for Fiscal Year (FY) 2023-2024**

ADOPT a joint resolution approving the proposed Fiscal Year (FY) 2023-2024 Richmond Housing Authority (RHA) budget, with total estimated revenues of \$4,302,306 and total estimated expenditures of \$5,563,388; and APPROVE an RHA subsidy from the City of Richmond General Fund in the amount of \$1,261,082, which will provide sufficient revenue to match anticipated expenditures and balance the RHA budget to \$5,563,388 in estimated revenues and \$5,563,388 in expenditures – Richmond Housing Authority/Finance Department (Gabino Arredondo/Rita Martinez 510-621-1300).

Interim Housing Authority Director, Gabino Arredondo presented a PowerPoint, which highlighted the following: Proposed Budget Overview FY 2023-2024; FY 2023-2024 Budget Revenue; FY 2023-24 Budget Expenditures; Richmond Housing Authority Affiliated Properties; and RHA Accomplishments - Asset Repositioning & Finance. Discussion ensued. The Housing Authority audits were estimated to be completed in 3 years.

**Motion by** Councilmember Soheila Bana  
**Seconded by** Tenant Commissioner Scott

Ayes (8): Councilmember Soheila Bana, Councilmember Claudia Jimenez, Councilmember Doria Robinson, Councilmember Melvin Willis, Councilmember Cesar Zepeda, Vice Mayor Gayle McLaughlin, Mayor Eduardo Martinez, and Tenant Commissioner Scott

**Passed (8 to 0)**

**N. ADJOURNMENT**

The meeting adjourned at 7:19 p.m.

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Clerk of the City of Richmond

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Chairperson