

RICHMOND, CALIFORNIA, Tuesday, January 25, 2022

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

6:15 P.M.

The Special Joint meeting of the Richmond Housing Authority/Richmond City Council was called to order at 6:41 p.m. by Mayor/Chairperson Butt.

G. ROLL CALL

Present: Councilmembers/Commissioners Nathaniel Bates, Eduardo Martinez, Gayle McLaughlin, Melvin Willis, Vice Mayor/Vice Chairperson Demnlus Johnson III, Mayor/Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Commissioner/Councilmember Claudia Jimenez 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/CITY COUNCIL BUDGET SESSION

K.1 Fiscal Year 2021-22 Amended Budget Adjustments

ADOPT a joint resolution approving the proposed Fiscal Year (FY) 2021-2022 Richmond Housing Authority's amended budget adjustments with revised estimated revenues of \$4,763,120 and total expenditures of \$4,763,120, decreasing the FY 2021-2022 General Fund subsidy total amount by \$371,456 from \$1,141,828 to \$770,372; and APPROVE and AUTHORIZE the RHA Executive Director and City Manager to execute a repayment agreement - Richmond Housing Authority/City of Richmond (Shasa Curl/Nannette J. Beacham/Belinda Brown 510-621-1300).

Interim City Manager Shasa Curl, gave an overview of the matter. Housing Director Nannette Beacham, presented a PowerPoint, which highlighted the following: Amended Budget Overview FY 2021-2022; Repayment Agreement; Richmond Housing Authority Properties and Affiliated Properties; Overview RHA Accomplishments – Asset Repositioning & Finance. The following individuals gave comments via teleconference: Roy Baker and Jessi Taran.

Passed and adopted City Council **Resolution No.11-22** and Housing Authority **Resolution No. 2153.**

Motion by Vice Mayor Demnlus Johnson III

Seconded by Councilmember McLaughlin

Ayes (7): Mayor Butt, Vice Mayor Demnlus Johnson III, Nathaniel Bates, Claudia Jimenez, Eduardo Martinez, Councilmember McLaughlin, and Tenant Commissioner Scott

Absent (1): Melvin Willis

L. ADJOURNMENT

There being no further business, the meeting adjourned at 7:05 p.m.

Pamela Christian, Clerk of the City of Richmond

(SEAL)

Approved:

Thomas K. Butt, Chairperson