RESOLUTION NO. 2068

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH VACANT PROPERTY SECURITY, LLC, FOR SERVICES AT THE HACIENDA SENIOR HOUSING DEVELOPMENT

WHEREAS, the Richmond Housing Authority is the owner of the Hacienda Senior Housing Development and Nystrom Village; and

WHEREAS, Hacienda is vacant and Nystrom Village has a growing number of vacancies and is subject to vandalism; and

WHEREAS, the Hacienda is located on a major thoroughfare, in close proximity to Kaiser Hospital and the BART/AMTRACK stations; and

WHEREAS, the property in its current state is a major blight concern, and poses risks to life and safety; and

WHEREAS, the building has been secured by Vacant Property Security, LLC to board and protect the building; and

WHEREAS, the cost of removing the current coverings and resecuring the building would result in an unwarranted expense to the Richmond Housing Authority.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT:

The Housing Authority Executive Director is authorized to execute a new contract with Vacant Property Security, LLC to secure and monitor the Hacienda, for a term not to exceed July 1, 2021, and an additional cost not to exceed $315,000.
I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on September 25, 2018, by the following vote:

AYES: Commissioners Beckles, Choi, Martinez, Myrick, Vice Chair Willis, Chair Butt, and Housing Authority Tenant Commissioners Scott and Smith.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Recinos.

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TOM BUTT
Chairperson

[SEAL]

ATTEST:

PAMELA CHRISTIAN
Secretary

Approved as to form:

BRUCE GOODMILLER
Attorney

State of California   }
County of Contra Costa  : ss.
City of Richmond       }

I certify that the foregoing is a true copy of Resolution No. 2068, finally passed and adopted at a special Housing Authority Meeting held on September 25, 2018.

Pamela Christ
CLERK OF THE HOUSING AUTHORITY