

RICHMOND, CALIFORNIA, January 13, 2009

The Special Meeting of the Richmond Housing Authority was called to order at 5:05 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Butt, Bates, Lopez, Sandhu, Viramontes, Vice Chairperson Marquez, and Chairperson McLaughlin and Housing Tenant Commissioner Hall. **Absent:** Commissioner Rogers.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Commissioner Viramontes, seconded by Commissioner Sandhu, all items marked with an (*) were approved by the unanimous vote of the Commissioners.

*-Appointed Jackie Thompson as tenant representative to the Richmond Housing Authority Board of Commissioners.

*-Approved the minutes for the special meeting held on January 6, 2009.

City Clerk Diane Holmes administered the Oath to Swear-In Tenant Commissioner Jackie Thompson.

RESOLUTIONS

A proposed resolution authorizing the Executive Director to execute a contract with DP Security LLC to provide security services for the Nevin Plaza and Hacienda senior public housing developments, for a one-year term with three optional one-year extensions, at a cost of \$210,500 annually was presented. Housing Director Tim Jones gave an overview of the item. On motion of Commissioner Bates, seconded by Commissioner Sandhu, adopted **Resolution No. 1928** by the following vote: **Ayes:** Commissioners Bates, Butt, Lopez, Sandhu, Viramontes, Tenant Commissioner Hall, Vice Mayor Marquez, and Mayor McLaughlin. **Noes:** None. **Abstentions:** Tenant Commissioner Thompson. **Absent:** Commissioner Rogers.

ADJOURNMENT

There being no further business, the meeting
adjourned at 5:13 p.m.

Chairperson

Attest:

Secretary