

RICHMOND, CALIFORNIA, May 16, 2023

Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

M. SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

The Special Meeting of the Richmond Housing Authority Board of Commissioners was called to order at 6:25 p.m. by Chairperson Eduardo Martinez.

N. ROLL CALL

Present: Commissioners Soheila Bana, Claudia Jimenez, Doria Robinson, Cesar Zepeda, Vice Chairperson Gayle McLaughlin, and Chairperson Eduardo Martinez. **Absent:** Commissioner Melvin Willis arrived after the roll was called. Housing Authority Tenant Commissioner Jaycine Scott was absent for the entire meeting.

O. STATEMENT OF CONFLICT OF INTEREST

None.

P. REPORT FROM THE EXECUTIVE DIRECTOR

Interim Richmond Housing Authority Executive Director Gabino Arredondo presented a PowerPoint that highlighted the following: Richmond Village application wait list for apartment homes was opened; and the kick-off event celebrating the Nevin Plaza rehabilitation was scheduled for May 19, 2023.

Q. AGENDA REVIEW

None.

R. HOUSING AUTHORITY CONSENT CALENDAR

Motion by Vice Chairperson McLaughlin

Seconded by Commissioner Bana

To approve both items on the Housing Authority Consent Calendar.

Ayes (7): Commissioner Bana, Commissioner Jimenez, Commissioner Robinson, Commissioner Willis, Commissioner Zepeda, Vice Chairperson McLaughlin, and Chairperson Martinez

Absent (1): Housing Authority Tenant Commissioner Jaycine Scott

Passed (7 to 1)

R.1 Contract Amendment with Pacific Site Management for Landscaping Services

ADOPT a resolution approving a contract amendment with Pacific Site Management for landscaping services at Richmond Housing Authority (RHA) properties, extending the term of the Agreement to June 30, 2025, and increasing the compensation in an amount not to exceed \$117,900, for a total contract compensation amount not to exceed \$342,900 - Richmond Housing Authority (Gabino Arredondo 510-620-6606). **Adopted Resolution No. 2182**

R.2 First Amendment to the Emergency Contract with Legacy for Boiler Pump Replacement

ADOPT a resolution authorizing a First Amendment to the Emergency Contract with Legacy Mechanical and Energy Services for \$30,825 plus a revised 10 percent contingency of \$3,083, for a total contract amendment amount not to exceed \$33,908, to complete the replacement of the two heat pumps at Nevin Plaza, and authorize the payment of City permit fees in the revised amount of \$3,200, for a total project cost amount not to exceed \$55,698 - Richmond Housing Authority (Gabino Arredondo 510-620-6606). **Adopted Resolution No. 2183**

S. ADJOURNMENT

There being no further business, the meeting adjourned at 6:29 p.m.

Clerk of the City of Richmond

Chairperson