

RICHMOND, CALIFORNIA, July 2, 2024

Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

F. REGULAR MEETING OF THE RICHMOND HOUSING AUTHORITY

The Regular Meeting of the Richmond Housing Authority was called to order at 6:42 p.m. by Chairperson Eduardo Martinez.

G. PLEDGE OF ALLEGIANCE

Chairperson Martinez led the Pledge of Allegiance to the flag.

H. ROLL CALL

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

I. STATEMENT OF CONFLICT OF INTEREST

None.

J. AGENDA REVIEW

No changes.

K. HOUSING AUTHORITY OPEN FORUM

There were no public comments.

L. HOUSING AUTHORITY CONSENT CALENDAR

Motion by Tenant Commissioner Scott

Seconded by Commissioner Willis

To approve the item on the Housing Authority Consent Calendar.

Ayes (6): Commissioners McLaughlin, Robinson, Willis, Zepeda, Chairperson Martinez, and Tenant Commissioner Scott.

Absent (2): Commissioner Bana and Vice Chairperson Jimenez.

Passed (6 to 2)

L.1 Standing Purchase Order (PO) For Maintenance, Repair, And Unit Turnover Activities for Public Housing Sites

ADOPT a resolution authorizing a standing purchase order with HD Supply for an amount not to exceed \$280,000, for maintenance, repairs, and unit turnover activities ending June 30, 2026 - Richmond Housing Authority (Gabino Arredondo 621-1300).

Adopted Resolution No. 2199

M. ADJOURNMENT

There being no further business, the meeting adjourned at 6:45 p.m.

Pamela Christian, Clerk of the City of
Richmond

Eduardo Martinez, Chairperson