

RESOLUTION NO. 2207

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING A CONTRACT DOOR AND WINDOW GUARD SYSTEMS, INC. FOR VACANT PROPERTY SECURITY IN THE AMOUNT OF \$150,000 FOR A THREE-YEAR TERM, STARTING JANUARY 6, 2025 AND ENDING JUNE 30, 2028

WHEREAS, Richmond Housing Authority (RHA) owns and manages 100 units of rental housing; and

WHEREAS, RHA entered into a Public Housing Authority Recovery and Sustainability (PHARS) agreement with the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, RHA remains obligated and committed to performing all HUD required functions, and providing quality service to local program participants; and

WHEREAS, Nystrom Village has a high vacancy rate; and

WHEREAS, the vacant units at Nystrom village present a blight concern, and pose a risk to life and safety; and

WHEREAS, vacant units have been secured by Door and Window Guard Systems, INC.; and

WHEREAS, the cost and risk of removing the current steel coverings and re-securing the buildings would result in an unnecessary expense to the Richmond Housing Authority; and

WHEREAS, the Richmond Housing Authority used a sole source justification to continue services with Door and Window Guard Systems, INC.; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT the Executive Director is hereby authorized to execute a contract with Door and Window Guard Systems, INC. for vacant property security in the amount of \$150,000 for a three-year term, starting January 6, 2025 and ending June 30, 2028.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to take all actions necessary to implement this resolution.

I certify that the foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a regular meeting of the Richmond Housing Authority thereof held on April 1, 2025, by the following vote:

AYES: Commissioners Brown, Robinson, Wilson, Vice
Chairperson Zepeda, Chairperson Martinez, and Housing
Authority Tenant Commissioner Scott.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioners Bana and Jimenez.

EDUARDO MARTINEZ

Chairperson

[SEAL]

Attest:

PAMELA CHRISTIAN

Secretary

Approved as to form:

DAVE ALESHIRE

City Attorney

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

I certify that the foregoing is a true copy of **Resolution No. 2207** finally passed and adopted at a Regular Meeting of the Richmond Housing Authority held on April 1, 2025.


Pamela Christian
CLERK OF THE HOUSING AUTHORITY