

RICHMOND, CALIFORNIA, April 15, 2025

Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

F. SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

The meeting was called to order at 5:09 p.m. by Chairperson Eduardo Martinez.

G. PLEDGE OF ALLEGIANCE

Chairperson Eduardo Martinez led the Pledge of Allegiance to the Flag.

H. ROLL CALL

Present: Commissioners Soheila Bana, Jamelia Brown, Claudia Jimenez, Doria Robinson, Sue Wilson, Vice Chairperson Cesar Zepeda, Tenant Commissioner Jaycine Scott, and Chairperson Eduardo Martinez. **Absent:** None.

I. STATEMENT OF CONFLICT OF INTEREST

None.

J. AGENDA REVIEW

None.

K. PUBLIC COMMENT (on Richmond Housing Authority Consent Calendar items or Richmond Housing Authority items not on the agenda)

Cordell Hindler stated the commissioners should approve the consent calendar.

L. HOUSING AUTHORITY CONSENT CALENDAR

Motion by Tenant Commissioner Jaycine Scott

Seconded by Commissioner Soheila Bana

Ayes (8): Commissioners Soheila Bana, Jamelia Brown, Claudia Jimenez, Doria Robinson, Sue Wilson, Vice Chairperson Cesar Zepeda, Tenant Commissioner Jaycine Scott and Chairperson Eduardo Martinez.

Passed

L.1 Contract with RK Roofing & Construction Inc. for Gutter Replacements at Nystrom Village

ADOPT a resolution approving the award of a contract for the gutter replacement at Nystrom Village to RK Roofing & Construction Inc., in an amount not to exceed \$270,000, which includes a 20 percent contingency, with a contract term beginning April 15, 2025, and ending June 30, 2026 - Richmond Housing Authority (Antoinette Terrell 510 620-6784/Gregory Palomino 510-621-1361).

Adopted **Resolution No, 2209.**

L.2 Contract with Structure Development Advisors, LLC for Asset Repositioning

ADOPT a resolution authorizing a sole source contract with Structure Development Advisors, LLC to continue the repositioning of assets of the Richmond Housing Authority in the amount not to exceed \$600,000 from April 15, 2025, to June 30, 2028, with the option to extend for up to one additional year at \$200,000 for a potential total payment limit of \$800,000 - Richmond Housing Authority (Antoinette Terrell/Gregory Palomino 510-621-1361).

Adopted **Resolution No. 2210**.

M. ADJOURNMENT

There being no further business, the meeting adjourned at 5:12 p.m.

Pamela Christian, Clerk of the City of
Richmond

Eduardo Martinez, Chairperson/Mayor