

RICHMOND, CALIFORNIA, April 1, 2025

Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

F. REGULAR MEETING OF THE RICHMOND HOUSING AUTHORITY

The meeting was called to order at 5:24 p.m. by Chair Eduardo Martinez.

G. PLEDGE OF ALLEGIANCE

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

H. ROLL CALL

Present: Commissioners Jamelia Brown, Doria Robinson, Sue Wilson, Vice Chair Zepeda, Chair Eduardo Martinez, and Tenant Commissioner Scott. **Absent:** Commissioners Soheila Bana and Claudia Jimenez were absent for the entire meeting.

I. STATEMENT OF CONFLICT OF INTEREST

None.

J. AGENDA REVIEW

None.

K. HOUSING AUTHORITY OPEN FORUM

Cordell Hindler stated that the City Council should approve the Housing Authority Consent Calendar.

L. HOUSING AUTHORITY CONSENT CALENDAR

Motion by Chair Eduardo Martinez

Seconded by Commissioner Doria Robinson

Ayes (6): Commissioners Jamelia Brown, Doria Robinson, Sue Wilson, Vice Chair Cesar Zepeda, Chair Eduardo Martinez, and Tenant Commissioner Scott

Absent (2): Commissioners Soheila Bana and Claudia Jimenez

Passed

L.1 Contract with Door and Window Guard Systems, Inc. for Installation at Nystrom Village

ADOPT a resolution authorizing a contract for \$150,000 with Door and Window Guard Systems, Inc., beginning April 1, 2025, and ending June 30, 2028, for installation and removal of steel door and window guards at vacant units located within Nystrom Village – Richmond Housing Authority (Gregory Palomino 510-621-1300/Antoinette Terrell 510-620-6784).

Adopted **Resolution No. 2207.**

L.2 On Call Contract with Net Electric for services at Nystrom Village

ADOPT a resolution to approve a contract with Net Electric for on-call the residential electric services in the amount not to exceed \$60,000 from April 1,

2025, to April 1, 2028, with the option to extend for up to two additional years at \$20,000 per year for a total not to exceed amount of \$100,000 to support unit turnover activities and work orders at Nystrom Village - Richmond Housing Authority (Antoinette Terrell/Gregory Palomino 510-621-1361).

Adopted **Resolution No. 2208**.

L.3 Housing Authority Meeting Minutes

APPROVE the minutes of the December 3, 2024, regular meeting and the December 17, 2024, and January 21, 2025, special meetings - City Clerk's Office (Pamela Christian 510-620-6513).

M. ADJOURNMENT

There being no further business, the meeting adjourned at 5:26 p.m.

Pamela Christian, Clerk of the City of
Richmond

Eduardo Martinez, Chairperson/Mayor