

RICHMOND, CALIFORNIA, January 6, 2009

The Special Meeting of the Richmond Housing Authority was called to order at 6:23 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Butt, Bates, Rogers, Sandhu, Vice Chairperson Marquez, and Chairperson McLaughlin and Housing Tenant Commissioners Hall.

Absent: Commissioners Lopez and Viramontes (Commissioner Viramontes arrived at 6:25 p.m. and Commissioner Lopez arrived at 6:26 p.m.).

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

A proposed resolution authorizing the Executive Director to execute a contract with Mason Security Services, Inc. to provide security services for the Nevin Plaza and Hacienda Public Housing Senior Developments, for a one-year term with three optional one-year extensions, at a cost of \$214,272 annually was presented. Housing Director Tim Jones gave an overview of the item. Speakers were: Michael Davenport, Terry Hudson, Bristol Morris, Joe Fisher, Jim McMillan, Dolores Johnson, Denise Moore, Donald Hampton, Kevin Hampton, Bob Dabney, Jake Sloan, and Jackie Thompson. Following discussion Mayor McLaughlin ruled to continue the item. A motion was made by Commissioner Bates, seconded by Commissioner Viramontes to overrule Mayor McLaughlin's ruling to continue the item. The motion passed by the following vote: **Ayes:** Commissioners Bates, Lopez, Rogers, Sandhu, Viramontes, and Vice Chairperson Marquez. **Noes:** Commissioner Butt and Chairperson McLaughlin. **Abstentions:** None. **Absent:** None. A motion was made by Vice Chairperson Marquez, seconded by Commissioner Viramontes to reject the Housing Director's recommendation to hire Mason Security and direct staff to place an item on the next City Council Agenda to recommend DP Security. Commissioner Viramontes requested a friendly amendment to hold a special meeting on January 13, 2009, to address this item. The amendment was accepted. The motion passed by the unanimous vote of the Council.

ADJOURNMENT

There being no further business, the meeting
adjourned at 7:26 p.m.

Chairperson

Attest:

Secretary