

## **RICHMOND, CALIFORNIA, March 22, 2011**

The Special Meeting of the Richmond Housing Authority was called to order at 5:37 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

### **ROLL CALL**

**Present:** Commissioners/Councilmembers, Bates, Beckles, Rogers, Ritterman, Vice Chairperson/Vice Mayor Butt, Chairperson/Mayor McLaughlin, and Housing Authority Tenant Commissioner Hall. **Absent:** Commissioner Booze and Tenant Commissioner Thompson (Commissioner Booze arrived at 5:39 p.m.).

### **STATEMENT OF CONFLICT OF INTEREST**

Commissioners/Councilmembers Bates, Booze, and Rogers recused themselves from discussion and voting on Item F-1 and stated that they received an excess of \$250 in campaign contributions from DP Security.

### **OPEN FORUM FOR PUBLIC COMMENT**

None.

### **AGENDA REVIEW**

None.

### **HOUSING AUTHORITY AS A WHOLE**

In the matter to consider adopting a resolution authorizing the executive director to execute a contract with Cypress Private Security to provide security services for the public housing senior developments, Nevin Plaza, Hacienda, and Friendship Manor, for a one-year term with three optional one-year extensions, at a cost of \$305,000 annually. This procurement process was reviewed and approved by the Department of Housing and Urban Development (HUD) was presented. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its March 14, 2011, meeting). The following individuals gave comments: Terry Hudson, Jim McMillan, C.M. Smith, Henry Washington, Erick Davenport, Michael Davenport, Kevin Davenport, Michael Davenport Jr., Joseph Battle, Arlington Reed, Mary Ann Griego, Urmila Chandler, Jame Boykins, Marlon Stevens, Bea Roberson, and Tom Waller. Discussion ensued. Housing Authority Director, Tim Jones stated that if this contract is not approved, the Housing Authority may face many sanctions. Commissioner Beckles stated that due to inconsistencies in the bid process and requirements, she will not approve of the contract at this time. A motion made by Vice Chair/Vice Mayor Butt, seconded by Commissioner/Councilmember Ritterman, approved a contract with DP Security, by the following vote: **Ayes:** Commissioners/Councilmembers Ritterman, Vice Chairperson/Vice Mayor Butt, Chairperson/Mayor McLaughlin. **Noes:** Commissioner/Councilmember Beckles. **Absent:** Councilmembers/Commissioners Bates, Booze, and Rogers.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:34 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson