

RICHMOND, CALIFORNIA, February 15, 2011

The Special Meeting of the Richmond Housing Authority was called to order at 6:33 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Beckles, Booze, Rogers, Vice Chairperson Butt, and Chairperson McLaughlin; Housing Authority Tenant Commissioners Hall and Thompson. **Absent:** Commissioner Ritterman.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Commissioner Bates, seconded by Commissioner Rogers, the item marked with an (*) was approved by the unanimous vote of the Commissioners.

*-Adopted **Resolution No. 1945** authorizing the executive director to execute a contract with Final Cut Construction to provide public housing maintenance services for a one-year term with three optional one-year extensions, at a cost of \$240,000 annually.

*-Adopted **Resolution No. 1946** authorizing the executive director to execute a contract with Precision Inspection to provide housing quality standards (HQS) inspection services for a one-year term with three optional one-year extensions, at a cost of \$200,000 annually.

*-Adopted **Resolution No. 1947** authorizing the executive director to execute a contract with New Image Landscape to provide public housing landscape services for a one-year term with three optional one-year extensions, at a cost of \$240,000 annually.

*-Approved the minutes for the January 4, 2011, meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:36 p.m.

City Clerk

(SEAL)

Approved:

Chairperson