

**RICHMOND, CALIFORNIA, December 17, 2013**

The Special Meeting of the Richmond Housing Authority was called to order at 6:40 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

**Present:** Commissioners/Boardmember/Councilmembers Beckles, Butt, Myrick, Rogers, Housing Authority Tenant Commissioners Hall and Thompson, Vice Chairperson/Vice Mayor Boozé, and Chairperson/Mayor McLaughlin. **Absent:** Commissioner/Councilmember Bates.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

None.

**AGENDA REVIEW**

None.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Boardmember/Councilmember Myrick, seconded by Boardmember/Councilmember Beckles, the item marked with an (\*) was approved by the unanimous vote of the Housing Authority Board.

The matter to adopt a resolution authorizing the executive director to execute a contract with State Roofing Services Inc., the successful bidder, to renovate the roof at the Hacienda Senior/Disabled Public Housing development for \$347,307 (This item was reviewed and recommended for approval by the Housing Advisory Commission) was presented. Tenant Commissioner Thompson stated that parts of the agenda item were missing from the agenda packet she received. Vice Chairperson/Vice Mayor Boozé, stated he would not vote on the item because Richmond firms were not individually notified of the bid. Housing Director, Tim Jones, replied that the usual process of placing the bid notice on the City's Bid's On-Line was followed. A motion by Boardmember/Councilmember Butt, seconded by Vice Chairperson/Vice Mayor Boozé, directed staff to start the process over and hire a qualified architect or engineer to prepare drawings and specifications that will allow for competitive bidding consistent with public procurement practices, passed by the unanimous vote of the Housing Authority Board. The roof will be tarped in the interim.

\*- Approved the minutes of the December 3, 2013, meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at  
7:00 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson