

RICHMOND, CALIFORNIA, October 7, 2014

The Special Meeting of the Richmond Housing Authority was called to order at 6:39 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Boozé, Butt, Myrick, Rogers, Tenant Housing Commissioners Hall, Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Absent:** Commissioners Bates arrived at 6:44 p.m.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Removed Items E-2, E-3, and E-5 from the Housing Authority Consent Calendar.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Myrick, seconded by Vice Chairperson Beckles all item marked with an (*) were approved by the unanimous vote of the Commissioners.

*-Adopted **Resolution No. 1981** approving service contracts with Alpha Design and Construction, A. Brown Plumbing, and Showtime Construction Inc. for as-needed maintenance services in an amount not to exceed \$150,000 per firm per year over a three-year period with two optional one-year extensions.

The matter to adopt a resolution approving contracts with Apple One Solutions, HR Management, Inc., and TRCCS Temporary Services for as-needed temporary staffing services in an amount not to exceed \$100,000 per firm per year over a three-year period with two optional one-year extensions was presented by Housing Authority Director Tim Jones. During discussion, Commissioner Bates suggested holding a study session to discuss staffing needs in the Housing Authority. Sylvia Gray-White gave comments. Following discussion, on motion of Commissioner Butt, seconded by Vice Chairperson Beckles adopted **Resolution No. 1982** by the following vote: **Ayes:** Commissioners Butt, Myrick, Rogers, Tenant Housing Commissioners Hall and Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Noes:** Commissioners Bates and Boozé. **Abstentions:** None. **Absent:** None. Staff requested to provide a quarterly report on how funds for temporary staffing services were spent.

The matter to adopt a resolution authorizing service contracts with B&B Professional Locksmith and Alpha Lock and Key for as-needed locksmith services in an amount not to exceed \$50,000 per firm per year over a three-year period with two optional one-year extensions was presented by Housing Authority Director Tim Jones. A motion was made by Commissioner Butt, seconded by Vice Chairperson Beckles to approve the item. A substitute motion by Commissioner Boozé, seconded by Commissioner Bates to hold the item over until the

next Special Housing Authority Meeting to allow Mr. Jones the opportunity to present additional information failed by the following vote: **Ayes:** Commissioners Bates, Boozé, and Housing Tenant Commissioner Thompson. **Noes:** Commissioners Butt, Rogers, Myrick, Housing Tenant Commissioner Hall, Vice Chairperson Beckles, and Chairperson McLaughlin. **Abstentions:** None. **Absent:** None. The original motion passed and **Resolution No. 1983** was adopted by the following vote: **Ayes:** Commissioners Butt, Myrick, Rogers, Tenant Commissioner Hall, Vice Chairperson Beckles, and Chairperson McLaughlin. **Noes:** Commissioners Boozé, Bates and Housing Tenant Commissioner Thompson. Commissioner Boozé requested information on the responsibility of a Council Liaison. Mayor McLaughlin will provide the information.

*-Adopted **Resolution No. 1984** authorizing a sole-source purchase order with Extended Stay America Hotel for as-needed temporary lodging services in an amount not to exceed \$150,000 per year over a three-year period with two optional one-year extensions.

The matter to adopt a resolution authorizing service contract with Kelly Pest Control for as-needed pest control services for the Housing Authority's various public housing sites in an amount not to exceed \$60,000 per year over a three-year period with two optional one-year extensions was presented by Housing Authority Director Tim Jones. On motion of Commissioner Boozé, seconded by Tenant Housing Commissioner Hall adopted **Resolution No. 1985** by the following vote: **Ayes:** Commissioners Bates, Boozé, Myrick, Rogers, Tenant Housing Commissioners Hall and Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Commissioner Butt.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:47 p.m.

City Clerk

(SEAL)

Approved:

Chairperson