

RICHMOND, CALIFORNIA, October 20, 2015

The Special Meeting of the Richmond Housing Authority was called to order at 6:41 p.m., by Chairperson Tom Butt who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Beckles, McLaughlin, Pimplé, Vice Chairperson Myrick, and Chairperson Butt. **Absent:** Commissioner Bates and Martinez. Housing Tenant Commissioner Barbara Sutton.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Constance Gary stated she was accepted as a tenant to the Harbor View Senior Apartments and asked why the owner was told that tenants could not move in until the street was paved in front of the building.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Vice Chairperson Myrick, seconded by Commissioner McLaughlin, the items marked with an (*) were approved by unanimous vote of the Board:

*- F-1. Adopted **Resolution No. 2011**, authorizing grant-funded service contracts with four Project REAL IV Grant Program lead remediation service contractors (United Painting and Construction, J's Construction, Plant Hazardous Services, and Doherty Restoration) for amounts not to exceed \$87,500 per firm for a one year term.

*- F-2. Adopted **Resolution No. 2012**, approving a contract with A-1 Protective Services to provide security services for the public housing senior developments, Nevin Plaza, Hacienda and Friendship Manor, for a three-year term with two optional one-year extensions, at a cost of \$330,000 annually. The procurement process for this contract has been reviewed and approved by the Department of Housing and Urban Development (HUD).

*- F-3. Approved the minutes of the July 28, 2015, meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at
6:43 p.m.

City Clerk

(SEAL)

Approved:

Chairperson