

RICHMOND, CALIFORNIA, December 20, 2016

The Special Meeting of the Richmond Housing Authority was called to order at 6:31 p.m., by Chairperson Tom Butt who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Nat Bates, Jovanka Beckles, Gayle McLaughlin, Jael Myrick, Vinay Pimplé, Vice Chairperson Eduardo Martinez, Chairperson Tom Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Councilmember Bates, Vice Mayor Myrick, and Commissioner Tanise Smith.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Jackie Thompson expressed her dissatisfaction with the transition of the Friendship Manor housing complex to the RAD (Rental Assistance Demonstration) program. Ms. Thompson reported undesirable activity on the property, damages to the security gates, poor lighting, and the poor quality of the renovation work. Ms. Thompson urged the Board and the Housing Advisory Commission to review conditions at Nystom Village and Nevin Plaza apartments.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Beckles, seconded by Commissioner Pimple, the items marked with an (*) was approved by the unanimous vote of all commissioners present:

***F-1.** Approved a contract amendment with Bay Alarm Company for burglar and fire alarm monitoring services, increasing the payment limit by \$10,000 to \$30,000, and extending the term to June 30, 2019. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its meeting of December 12, 2016).

***F-2.** Adopted **Resolution No. 2025**, approving a contract amendment with A Step Above for elevator maintenance services, increasing the payment limit by \$40,000 to a not to exceed amount of \$50,000, and extending the term to June 30, 2019. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its meeting of December 12, 2016).

***F-3.** Adopted **Resolution No. 2026**, approving a 2nd contract amendment with Net Electric for electrical maintenance services at Housing Authority Public Housing Developments, increasing the payment limit from \$10,000 to \$30,000, and extending the term to June 30, 2019. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its meeting of December 12, 2016).

ADJOURNMENT

There being no further business, the meeting adjourned at
6:35 p.m.

City Clerk

(SEAL)

Approved:

Chairperson