

RICHMOND, CALIFORNIA, October 3, 2017

The Special Meeting of the Richmond Housing Authority was called to order at 6:58 p.m., by Chairperson Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Ben Choi, Melvin Willis, Ada Recinos, Vice Chairperson Jovanka Beckles, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith.
Absent: Commissioners Jael Myrick and Eduardo Martinez arrived after the roll was called.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

Item F-2 was removed from the Consent Calendar and continued to the October 17, 2017, meeting.

**HOUSING AUTHORITY CONSENT
CALENDAR**

On motion of Vice Chairperson Beckles, seconded by Commissioner Recinos, the items marked with an (*) were approved by the following vote: **Ayes:** Commissioners Choi, Martinez, Recinos, Willis, Vice Chairperson Beckles, Chairperson Butt, and Tenant Housing Commissioners Smith and Scott. **Noes:** None. **Absent:** Commissioner Myrick. **Abstentions:** None.

*F-1. Adopted **Resolution No. 2043** authorizing a one-year contract, with two, one-year renewal options, with Allied Universal Security Services to provide services at the Hacienda and Nevin Plaza Apartments for a cost not to exceed \$903,344.

F-2. The matter to adopt a resolution approving the Third Amended and Restated Bylaws of the RHA Housing Corporation (3rd A/R Bylaws), which clarify how Directors are removed, and which establish the City Manager, City Finance Director and City Planning and Building Services Department Director as Directors and Officers of the RHA Housing Corporation, was briefly introduced by City Manager Bill Lindsay. The matter was continued to the October 17, 2017, Richmond Housing Authority meeting to allow time for the Housing Advisory Commission's review.

*F-3. Adopted **Resolution No. 2044** removing outgoing City of Richmond Housing Authority Finance Manager Anthony Taplin and adding the Accounting Manager, Stacie Plummer, as authorizing signatory on Mechanics Bank depository and checking accounts.

*F-4. Approved the minutes of the special September 19, 2017, meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:04 p.m.

Pamela Christian

Clerk of the City of Richmond

(SEAL)

Approved:

Tom Butt

Chairperson