

RICHMOND, CALIFORNIA, November 28, 2017

The Special Meeting of the Richmond Housing Authority was called to order at 6:25 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Ben Choi, Eduardo Martinez, Jael Myrick, Melvin Willis, Ada Recinos, Vice Chairperson Jovanka Beckles, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Items E-1 and E-3 were continued to the December 5, 2017, meeting by staff.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Martinez, seconded by Commissioner Myrick, the item(s) marked with an (*) were approved by the unanimous vote of the Housing Authority Board of Commissioners:

E-1. **Continued to December 5, 2017**, the matter to adopt a resolution approving a one-year contract with Universal Building Services for janitorial services at the Richmond Housing Authority administrative building and the ground floor of Nevin Plaza Apartments in an amount not to exceed \$30,000, with the option to renew the contract for one additional year.

*E-2. Adopted **Resolution No. 2049** increasing the expenditure authority for legal services under the current agreement with Reno & Cavanaugh, PLLC by \$50,000 for a total contract payment limit of \$60,000.

E-3. **Continued to December 5, 2017**, the matter to adopt a resolution authorizing the Richmond Housing Authority to revise the Public Housing Rent Schedule effective December 1, 2017.

ADJOURNMENT

There being no further business, the meeting
adjourned at 6:27 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson