

**RICHMOND, CALIFORNIA, February 6, 2018**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

There were no public speakers.

**AGENDA REVIEW**

None.

**HOUSING AUTHORITY CONSENT CALENDAR**

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

F-1. **Continued to February 20, 2018**, the matter to adopt a resolution awarding a contract to Staffmark Holdings, Inc. for temporary staffing to provide skilled labor for short-term vacancies at the Richmond Housing Authority pending a final decision about the viability of maintaining a local public housing.

F-2. **Continued to February 20, 2018**, the matter to adopt a resolution awarding a lease to Ricoh Inc., and authorizing final payment to Rabbit Copier, Inc., and transition leases for office copiers from Rabbit Copier, Inc. to Ricoh Inc., amount not to exceed \$17,000.

\*F-3. Approved the minutes of the special December 19, 2017, Richmond Housing Authority meeting.

**ADJOURNMENT**

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

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Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson