

RICHMOND, CALIFORNIA, February 20, 2018

The Special Meeting of the Richmond Housing Authority was called to order at 6:35 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, Ada Recinos, Vice Mayor Melvin Willis, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith. **Absent:** Commissioner Jael Myrick.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

*E-1. Adopted **Resolution No. 2055** 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 authority.

*E-2. Adopted **Resolution No. 2056** 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.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:37 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson