

RICHMOND, CALIFORNIA, June 19, 2018

The Special Meeting of the Richmond Housing Authority was called to order at 6:26 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

*E-1. Adopted **Resolution No. 2061** approving a Smoke-Free Public Housing Policy; revising Chapter 13 of the admissions and continued occupancy policy; and adopting the 2018-19 Annual Plan to incorporate the Smoke-Free Public Housing Policy.

*E-2. Adopted **Resolution No. 2062** approving an amendment to the contract with Plant Hazardous Services, Inc. to complete lead testing at 45 units at Nystrom Village and produce a written report for each unit, increasing the contract amount by \$41,800, for a total contract amount of \$51,750.

*E-3. Adopted **Resolution No. 2063** approving a contract with CMH Inspection Services for inspection services performed in the Section 8 Voucher and Low Income Public Housing Programs from January 1, 2018 to July 31, 2018, for an amount not to exceed \$18,000.

*E-4. Adopted **Resolution No. 2064** approving a contract amendment with Staffmark Holdings, Inc. for temporary staffing services, increasing the contract amount by \$100,000, for a total amount not to exceed \$200,000.

*E-5. Approved the minutes of the June 5, 2018, regular Richmond Housing Authority meeting.

ADJOURNMENT

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

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson