

**RICHMOND, CALIFORNIA, September 25, 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 Jovanka Beckles, Ben Choi, 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.

**REPORT FROM THE EXECUTIVE DIRECTOR**

Acting City Manager, Shasa Curl, provided an overview of the Housing Authority. An interdepartmental working group convened to address concerns from residents and board members.

**OPEN FORUM FOR PUBLIC COMMENT**

Jackie Thompson gave comments regarding the lack of hot water and inoperable elevators at Nevin Plaza.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Tenant Commissioner Smith, seconded by Commissioner Myrick, the items marked with an (\*) were approved by the unanimous vote of the commissioners.

\*G-1. Adopted **Resolution No.2066**, increasing the contract with Cooper & Hawkins for emergency repairs to the domestic hot water boilers and storage tanks and other related repairs with an increase of \$100,000.

\*G-2. Adopted **Resolution No.2067**, extending the contract with Universal Protection Service for security services at Hacienda and Nevin Plaza for six months, adding \$500,000 to the contract, and extending the expiration date to April 1, 2019.

\*G-3. Adopted **Resolution No.2068**, extending a contract with Vacant Property Security, LLC (VPS) to secure the Hacienda, a 150 Unit high-rise, and vacant units at Nystrom Village, both owned by the Richmond Housing Authority, in an amount not to exceed \$315,000, and for a term extending to July 1, 2021, unless terminated earlier by the Richmond Housing Authority.

\*G-4. Adopted **Resolution No.2069**, extending the contract with BDO PHA Finance for accounting services

for one year, increasing the current year by \$25,000, and adding one year at \$150,000, for a total increase of \$175,000, and with a new expiration date of October 1, 2019.

\*G-5. Adopted **Resolution No.2070**, extending the contract with Mulin Management Resources dba National Tenant Network for tenant screening with an increase in contract amount of \$30,000, and a new expiration date of June 30, 2020.

\*G-6. Approved the minutes of the July 24, 2018, special Richmond Housing Authority meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:36 p.m.

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Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson