

RESOLUTION NO. 2095

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA, TO EXECUTE A THREE YEAR CONTRACT WITH CONVERGINT TECHNOLOGIES, FOR AN AMOUNT NOT TO EXCEED \$110,000

WHEREAS, RHA owns and manages 244 units of rental housing; and

WHEREAS, RHA entered into a Public Housing Authority Recovery and Sustainability (PHARS) agreement with the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, RHA remains obligated and committed to performing all HUD required functions, and providing quality service to local program participants; and

WHEREAS, the current Closed-Circuit Television (CCTV) system at the Nevin Plaza Development is in need of being upgraded; and

WHEREAS, issues pertaining to security are a concern of Nevin Plaza Development residents; and

WHEREAS in order to implement a comprehensive security approach at the Nevin Plaza Development an upgrading of the current CCTV system is needed.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT the Executive Director is authorized to enter into a three year contract with Convirgent Technologies for an amount not to exceed \$110,000.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to take all actions necessary to implement this resolution.

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on May 21, 2019, by the following vote:

AYES: Commissioners Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, Chairperson Butt, and Housing Authority Tenant Commissioners Scott and Smith.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Bates.

TOM BUTT

Chairperson
[SEAL]

ATTEST:

PAMELA CHRISTIAN
Secretary

Approved as to form:

BRUCE REED GOODMILLER
Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 2095**, finally passed and adopted at a special Housing Authority Meeting held on May 21, 2019.



CLERK OF THE HOUSING AUTHORITY