

**RICHMOND, CALIFORNIA, May 21, 2019**

The Special Meeting of the Richmond Housing Authority (RHA) was called to order at 6:36 pm., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

**Present:** Commissioners Demnlus Johnson III, Eduardo Martinez, Jael Myrick, Melvin Willis, Vice Chairperson Ben Choi, Chairperson Thomas K. Butt, Tenant Commissioners Jaycine Scott and Tanise Smith.  
**Absent:** Commissioner Nathaniel Bates.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**AGENDA REVIEW**

None.

**REPORT FROM THE EXECUTIVE DIRECTOR**

Housing Authority Executive Director Nannette Beacham provided updates on the RHA. Ms. Beacham's Powerpoint presentation highlighted: a visit from Housing and Urban Development (HUD) regional director, Ed Moses, Nevin Plaza clean-up; and Section 8 transfer update.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Tenant Commissioner Smith, seconded by Tenant Commissioner Scott, the items marked with an (\*) were approved by the following vote: **Ayes:** Commissioners Johnson III, Martinez, Myrick, Willis, Vice Chairperson Choi, Chairperson Butt, and Tenant Commissioners Scott and Smith. **Noes:** None. **Absent:** Commissioner Bates. **Abstained:** None.

**F-1.** Adopted **Resolution No. 2091**, approving a contract with Pacific Site Management for as-needed landscape services at public housing properties in an amount of \$75,000 from May 21, 2019 to June 30, 2020 with two optional one-year extensions for a total amount not to exceed \$225,000.

**F-2.** Adopted **Resolution No. 2092**, approving an emergency contract with Universal Protection Service for security services at Nevin Plaza and Hacienda for four months, for a total amount not to exceed \$336,000, and an expiration date of August 1, 2019.

**F-3.** Adopted **Resolution No. 2093**, authorizing service contracts with: (1) Edrington Schirmer & Murphy LLP; (2) Law Office of Charles T. Ramsey; and (3) Law Offices of Bill Ford for as needed unlawful detainer legal services in an amount not to exceed \$75,000 per firm, per year over a three-year period with two optional one-year

extensions, for a total amount not to exceed \$375,000 per firm.

**F-4.** Adopted **Resolution No. 2094**, approving a contract with Kray Cabling, to install cabling to upgrade the Closed-Circuit Television system at the Nevin Plaza Development, in an amount not to exceed \$65,000 for a one-year term.

**F-5.** Adopted **Resolution No. 2095**, approving a three-year contract with Convergent Technologies, to install a new Closed-Circuit Television surveillance system for the Nevin Plaza Development, in an amount not to exceed \$110,000.

**F-6.** Adopted **Resolution No. 2096**, approving a contract amendment with Renoir Staffing, LLC for temporary staffing services, increasing the contract amount by \$15,000 for a total amount not to exceed \$25,000.

**F-7.** Approved the minutes of the April 16 and 23, 2019, Special Richmond Housing Authority meetings.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:40 p.m.

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Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson