RICHMOND, CALIFORNIA, January 13, 2009

The Special Meeting of the Richmond Housing Authority was called to order at 5:05 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Butt, Bates, Lopez, Sandhu, Viramontes, Vice Chairperson Marquez, and Chairperson McLaughlin and Housing Tenant Commissioner Hall. Absent: Commissioner Rogers.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Commissioner Viramontes, seconded by Commissioner Sandhu, all items marked with an (*) were approved by the unanimous vote of the Commissioners.

*-Appointed Jackie Thompson as tenant representative to the Richmond Housing Authority Board of Commissioners.

*-Approved the minutes for the special meeting held on January 6, 2009.

City Clerk Diane Holmes administered the Oath to Swear-In Tenant Commissioner Jackie Thompson.

RESOLUTIONS

A proposed resolution authorizing the Executive Director to execute a contract with DP Security LLC to provide security services for the Nevin Plaza and Hacienda senior public housing developments, for a one-year term with three optional one-year extensions, at a cost of $210,500 annually was presented. Housing Director Tim Jones gave an overview of the item. On motion of Commissioner Bates, seconded by Commissioner Sandhu, adopted Resolution No. 1928 by the following vote: Ayes: Commissioners Bates, Butt, Lopez, Sandhu, Viramontes, Tenant Commissioner Hall, Vice Mayor Marquez, and Mayor McLaughlin. Noses: None. Abstentions: Tenant Commissioner Thompson. Absent: Commissioner Rogers.
ADJOURNMENT

There being no further business, the meeting adjourned at 5:13 p.m.

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Chairperson

Attest:

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Secretary