

RICHMOND, CALIFORNIA, June 16, 2015

The Special Meeting of the Richmond Housing Authority was called to order at 6:16 p.m., by Chairperson Tom Butt who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Martinez, Pimplé, Vice Chairperson Myrick, Housing Tenant Commissioners Johnson, and Sutton, and Chairperson Butt. **Absent:** Commissioner McLaughlin arrived at 6:17 p.m. and Commissioner Beckles arrived at 6:19 p.m.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

Items F-1, the matter to adopt a resolution authorizing the Executive Director to execute a contract with Cooper Hawkins to provide boiler maintenance services at the Housing Authority's mid-rise public housing developments for \$30,000 per year, for one year with two optional one-year extensions; F-2, the matter to adopt a resolution approving the Hacienda Relocation Plan as required by State Relocation Law (Title 25 California Code of Regulations Section 6000 et seq); and F-3, the matter to adopt a resolution approving a three-year contract renewal with Yardi Computer Systems, Inc. to provide the computer software required to administer the Low-Income Public Housing and Housing Choice Voucher Section 8 Programs in an amount not to exceed \$55,000 per year, **were removed from the Consent Calendar for discussion.**

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Vice Chairperson Myrick, seconded by Commissioner Johnson, the items marked with an (*) were approved by unanimous vote of the Board:

The matter to adopt a resolution authorizing the Executive Director to execute a contract with Cooper Hawkins to provide boiler maintenance services at the Housing Authority's mid-rise public housing developments for \$30,000 per year, for one year with two optional one-year extensions was presented by Housing Authority Director Tim Jones. Housing Tenant Commissioners Johnson and Sutton expressed concern that the Housing Advisory Commission did not have an opportunity to review the item due to lack of a quorum at its previous meeting. A motion made by Commissioner Bates to refer the item back to the Housing Advisory Commission for review died for lack of a second. City Manager Bill Lindsay suggested the Board authorize the contract through the month of July only and bring the issue back in July 2015. A motion was made by Vice Chairperson Myrick, seconded by Commissioner McLaughlin to authorize the contract through the month of July 2015, and continued the item to

July 21, 2015. There was no vote on the item; Mayor Butt exercised his authority to **continue the item to July 21, 2015.**

The matter to adopt a resolution approving the Hacienda Relocation Plan as required by State Relocation Law (Title 25 California Code of Regulations Section 6000 et seq) was pulled from the Consent Calendar by Commissioner McLaughlin regarding the “Right to Return Section.” The three concerns included: (1). residents be given priority to return; (2). Residents are given a 90 days advance notice; and (3). Return expenses are taken care of She expressed. Housing Authority Director Tim Jones stated that two of the concerns, numbers 1 and 3 were already in the plan. He stated that he would add number 2 to the plan. Mister Phillips gave comments and offered recommendations to the relocation plan. Mr. Jones agreed to incorporate the changes. Following discussion, on motion of Commissioner McLaughlin, seconded by Commissioner Beckles adopted **Resolution No. 2001** by unanimous vote of the Board.

Continued to July 21, 2015, the matter to adopt a resolution approving a three-year contract renewal with Yardi Computer Systems, Inc. to provide the computer software required to administer the Low-Income Public Housing and Housing Choice Voucher Section 8 Programs in an amount not to exceed \$55,000 per year.

*-Approved the minutes of the May 19, 2015, meeting.

PUBLIC HEARING

The City Clerk announced that it was time pursuant to public notice to hold a public hearing and adopt a resolution authorizing submission of the U.S. Department of Housing and Urban Development 2015 One-Year and Five-Year Agency Plan. Richmond Housing Authority Director Tim Jones gave an overview. Chair Butt opened the public hearing. There were no public speakers. On motion of Vice Chairperson Myrick, seconded by Commissioner Martinez closed the public hearing by unanimous vote. On motion of Vice Chair Myrick, seconded by Tenant Housing Commissioner Johnson adopted **Resolution No. 2002** by unanimous vote of the Board.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:51 p.m.

City Clerk

(SEAL)

Approved:

Chairperson