

RESOLUTION NO. 2032

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING
AUTHORITY OF THE CITY OF RICHMOND AUTHORIZING THE EXECUTIVE
DIRECTOR TO EXECUTE A CONTRACT WITH VACANT PROPERTY SPECIALIST
(VPS) LLC, FOR SERVICES AT THE HACIENDA SENIOR HOUSING
DEVELOPMENT**

WHEREAS, the Richmond Housing Authority is the owner of the Hacienda Senior Housing Development; and

WHEREAS, the property is vacant and subject to vandalism; and

WHEREAS, the property is located on a major thoroughfare, in close proximity to Kaiser Hospital and the BART/AMTRACK stations; and

WHEREAS, the property in its current state is a major blight concern, and poses risks to life safety; and

WHEREAS, the building is only modestly boarded and protected by security services of a private vendor; and

WHEREAS, considerable staff resources from Housing Authority, Police and Infrastructure Departments are being deployed in an effort to manage the property with minimal success; and

WHEREAS, professional services are required to adequately and effectively secure this property and the surrounding neighbors.

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 Housing Authority Executive Director is authorized to execute a contract with Vacant Property Specialist to secure and monitor the Hacienda, for a term not to exceed June 30, 2018, and cost not to exceed \$84,400.

The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a meeting thereof held on June 27, 2017, by the following vote:

AYES: Commissioners Choi, Martinez, Myrick, Willis, Scott, Smith, Vice Chairperson Beckles, and Chairperson Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Commissioner McLaughlin.

TOM BUTT

Chairperson

[SEAL]

ATTEST:

PAMELA CHRISTIAN
Secretary

Approved as to form:

BRUCE 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. 2032**, finally passed and adopted at a Special Housing Authority Meeting held on June 27, 2017.



CLERK OF THE HOUSING AUTHORITY