RICHMOND, CALIFORNIA, February 6, 2018

The Special Meeting of the Richmond Housing Authority was called to order at 6:25 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Jovanka Beckles, Ben Choi, Eduardo Martinez, Jael Myrick, Ada Recinos, Vice Mayor Melvin Willis, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith. Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

There were no public speakers.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Smith, seconded by Commissioner Martinez, the items marked with an (*) were approved by the unanimous vote of the Housing Authority Board of Commissioners:

F-1. Continued to February 20, 2018, the matter to adopt a resolution awarding a contract to Staffmark Holdings, Inc. for temporary staffing to provide skilled labor for short-term vacancies at the Richmond Housing Authority pending a final decision about the viability of maintaining a local public housing.

F-2. Continued to February 20, 2018, the matter to adopt a resolution awarding a lease to Ricoh Inc., and authorizing final payment to Rabbit Copier, Inc., and transition leases for office copiers from Rabbit Copier, Inc. to Ricoh Inc., amount not to exceed $17,000.

*F-3. Approved the minutes of the special December 19, 2017, Richmond Housing Authority meeting.
ADJOURNMENT

There being no further business, the meeting adjourned at 6:27 p.m.

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Clerk of the City of Richmond
(SEAL)

Approved:

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Chairperson