

**RESOLUTION NO. 2068**

**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 SECURITY, LLC, FOR SERVICES AT THE HACIENDA SENIOR HOUSING DEVELOPMENT**

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

**WHEREAS**, Hacienda is vacant and Nystrom Village has a growing number of vacancies and is subject to vandalism; and

**WHEREAS**, the Hacienda 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 and safety; and

**WHEREAS**, the building has been secured by Vacant Property Security, LLC to board and protect the building; and

**WHEREAS**, the cost of removing the current coverings and resecuring the building would result in an unwarranted expense to the Richmond Housing Authority.

**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 new contract with Vacant Property Security, LLC to secure and monitor the Hacienda, for a term not to exceed July 1, 2021, and an additional cost not to exceed \$315,000.

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I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on September 25, 2018, by the following vote:

AYES: Commissioners Beckles, Choi, Martinez, Myrick, Vice Chair Willis, Chair Butt, and Housing Authority Tenant Commissioners Scott and Smith.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Commissioner Recinos.

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. 2068**, finally passed and adopted at a special Housing Authority Meeting held on September 25, 2018.

  
CLERK OF THE HOUSING AUTHORITY