RICHMOND, CALIFORNIA, September 25, 2018

The Special Meeting of the Richmond Housing Authority was called to order at 6:26 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 Chair Melvin Willis, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith.
Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Acting City Manager, Shasa Curl, provided an overview of the Housing Authority. An interdepartmental working group convened to address concerns from residents and board members.

OPEN FORUM FOR PUBLIC COMMENT

Jackie Thompson gave comments regarding the lack of hot water and inoperable elevators at Nevin Plaza.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Tenant Commissioner Smith, seconded by Commissioner Myrick, the items marked with an (*) were approved by the unanimous vote of the commissioners.

*G-1. Adopted Resolution No. 2066, increasing the contract with Cooper & Hawkins for emergency repairs to the domestic hot water boilers and storage tanks and other related repairs with an increase of $100,000.

*G-2. Adopted Resolution No. 2067, extending the contract with Universal Protection Service for security services at Hacienda and Nevin Plaza for six months, adding $500,000 to the contract, and extending the expiration date to April 1, 2019.

*G-3. Adopted Resolution No. 2068, extending a contract with Vacant Property Security, LLC (VPS) to secure the Hacienda, a 150 Unit high-rise, and vacant units at Nystrom Village, both owned by the Richmond Housing Authority, in an amount not to exceed $315,000, and for a term extending to July 1, 2021, unless terminated earlier by the Richmond Housing Authority.

*G-4. Adopted Resolution No. 2069, extending the contract with BDO PHA Finance for accounting services
for one year, increasing the current year by $25,000, and adding one year at $150,000, for a total increase of $175,000, and with a new expiration date of October 1, 2019.

*G-5. Adopted Resolution No.2070, extending the contract with Mulin Management Resources dba National Tenant Network for tenant screening with an increase in contract amount of $30,000, and a new expiration date of June 30, 2020.

*G-6. Approved the minutes of the July 24, 2018, special Richmond Housing Authority meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:36 p.m.

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Clerk of the City of Richmond
(SEAL)

Approved:

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Chairperson