

## **RICHMOND, CALIFORNIA, July 23, 2019**

The Special Meeting of the Richmond Housing Authority was called to order at 7:16 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

### **ROLL CALL**

**Present:** Commissioners Nathaniel Bates, Demnlus Johnson III, Eduardo Martinez, Jael Myrick, Vice Chairperson Ben Choi, and Chairperson Thomas K. Butt. **Absent:** Commissioner Melvin Willis arrived after the roll was called. Tenant Commissioners Jaycine Scott and Tanise Smith were absent for the entire meeting.

### **STATEMENT OF CONFLICT OF INTEREST**

None.

### **REPORT FROM THE EXECUTIVE DIRECTOR**

Richmond Housing Authority (RHA) Executive Director Nannette Beacham presented a Powerpoint that highlighted the following: Nevin Plaza public housing waitlist opening; Nevin Plaza Request for Proposals; RHA finance updates; and the Community Development Block Grant application.

### **AGENDA REVIEW**

Item F-4 was removed from the Consent Calendar for discussion.

### **HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Commissioner Bates, seconded by Commissioner Myrick, the items marked with an (\*) were approved by the following vote: **Ayes:** Commissioners Bates, Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, and Chairperson Butt. **Noes:** None. **Absent:** Tenant Commissioners Scott and Smith. **Abstained:** None.

**\*F-1.** Adopted **Resolution No. 2104** approving a one-year sole source license agreement addendum with Yardi Computer Systems, Inc. to provide the computer software required to administer the Low-Income Public Housing Program in an amount not to exceed \$21,556.20 ending June 30, 2020.

**\*F-2.** Adopted **Resolution No. 2105** approving a sixth contract amendment with A Step Above for elevator maintenance service at the Nevin Plaza Development, increasing the payment limit by \$12,000, for a not to exceed total contract amount of \$172,000.

**\*F-3.** Adopted **Resolution No. 2106** approving a sixth contract amendment with Net Electric for electrical maintenance services, increasing the payment limit by \$30,000 to \$80,000, and extending the term to June 30, 2021.

**F-4.** The matter to adopt a resolution approving a contract with Intergraded Security Management Group for security services at Nevin Plaza and Hacienda for one year with one optional one-year extension, for a total amount not to exceed \$735,840. This item was removed from the Consent Calendar for discussion. Discussion ensued. On motion of Commissioner Bates, seconded by Commissioner Myrick, adopted **Resolution No. 2107** by the following vote: **Ayes:** Commissioners Bates, Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, and Chairperson Butt. **Noes:** None. **Absent:** Tenant Commissioners Scott and Smith. **Abstained:** None.

**\*F-5.** Adopted **Resolution No. 2108** approving a contract amendment with Century Group Executive Recruitment for temporary staffing services, in the amount of \$100,000, for a new total not to exceed the amount of \$200,000.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:23 p.m.

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Clerk of the City of Richmond

(SEAL)

Approved:

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Chairperson