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.
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.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson