

RICHMOND, CALIFORNIA, April 18, 2023

Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

F. SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

The Special Meeting of the Richmond Housing Authority was agendized for 6:25 p.m. and called to order at 6:42 p.m. by Chair Eduardo Martinez.

G. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Chair Eduardo Martinez.

H. ROLL CALL

Present: Commissioners Soheila Bana, Claudia Jimenez, Doria Robinson, Cesar Zepeda, Melvin Willis, Vice Chair Gayle McLaughlin, Chair Eduardo Martinez, and Tenant Commissioner Jaycine Scott. **Absent:** None.

I. STATEMENT OF CONFLICT OF INTEREST

None.

J. AGENDA REVIEW

Item K.2 (*Cost Allocation Plan*) was removed from the Consent Calendar for discussion.

K. HOUSING AUTHORITY CONSENT CALENDAR

Motion by Commissioner Cesar Zepeda

Seconded by Commissioner Claudia Jimenez

To approve all items on the Housing Authority Consent Calendar excluding Item K.2.

Ayes (8): Commissioners Soheila Bana, Claudia Jimenez, Doria Robinson, Melvin Willis, Cesar Zepeda, Vice Chair Gayle McLaughlin, Chair Eduardo Martinez, and Tenant Commissioner Jaycine Scott.

Passed (8 to 0)

K.1 Contract Amendment With Intergraded Security Management Group For Security Services

ADOPT a resolution approving a fourth contract amendment with Intergraded Security Management Group (ISMG) for security services at Nevin Plaza, in the amount of \$211,000, for a total contract amount not to exceed \$2,389,511 - Richmond Housing Authority (Gabino Arredondo 510-620-6606).

Adopted Resolution No. 2180

K.2 Cost Allocation Plan

ADOPT a resolution approving the Title 2 Code of Federal Regulations 200 Compliant Version Cost Allocation Plan - Richmond Housing Authority/Finance Department (Gabino Arredondo 510-620-6606/ Rita Martinez 510-621-1546).

Interim Housing Authority Director Gabino Arredondo introduced the item. Mr. Arredondo and Deputy Director of Finance Mubeen Qader presented a PowerPoint highlighting the following: Richmond Housing Authority Cost

Allocation Plan; and Detail of Mid-Year 2022-2023 General Fund Cost Pool.
Discussion ensued.

Motion by Vice Chair Gayle McLaughlin
Seconded by Commissioner Claudia Jimenez

To approve the staff recommendation with the stipulation that the action taken is only for the Richmond Housing Authority.

Ayes (8): Commissioners Soheila Bana, Claudia Jimenez, Doria Robinson, Melvin Willis, Cesar Zepeda, Vice Chair Gayle McLaughlin, Chair Eduardo Martinez, and Tenant Commissioner Jaycine Scott.

Passed (8 to 0)

Adopted Resolution No. 2181

L. ADJOURNMENT

There being no further business, the meeting adjourned at 7:14 p.m.

X. ADJOURNMENT

There being no further business, the meeting adjourned at 11:11 p.m., to meet again on May 2, 2023, at 6:30 p.m.

Clerk of the City of Richmond

Chairperson