

RICHMOND, CALIFORNIA, April 17, 2007

The Special Meeting of the Richmond Housing Authority was called to order at 7:03 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Rogers, Lopez, Sandhu, and Chairperson McLaughlin. Housing Commissioners Helen Hall and Mary Williams. **Absent:** Commissioners Butt, Thurmond, Viramontes and Marquez. (Commissioners Marquez and Thurmond arrived late as indicated in these minutes)

STATEMENT OF CONFLICT OF INTEREST

None.

RESOLUTIONS

A proposed resolution authorizing the Housing Authority to revise the Section 8 Housing Choice Voucher Payment Standards to appropriately reflect the newly published Fair Market Rates was presented. Tim Jones, Housing Authority Director, gave an overview of the revisions to the Voucher Payment Standards. On motion of Commissioner Lopez, seconded by Commissioner Sandhu, adopted Resolution No. 1913 by the unanimous vote of the Commissioners. (Commissioners Marquez and Thurmond joined the meeting).

ADJOURNMENT

Tim Jones announced there will be a special joint meeting of the Richmond Housing Authority and the City Council on May 8, 2007. The time was not available.

There being no further business, adjourned the meeting at 7:08 p.m.

City Clerk

(SEAL)

Approved:

Chairperson