

RICHMOND, CALIFORNIA, June 26, 2007

The Special Meeting of the Richmond Housing Authority was called to order at 6:52 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Rogers, Lopez, Butt, Sandhu, and Chairperson McLaughlin. Housing Commissioner Helen Hall. **Absent:** Commissioners Marquez, Thurmond, Viramontes, and Housing Commissioner Mary Williams (Commissioners Viramontes and Thurmond arrived later).

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Councilmember Butt, seconded by Councilmember Sandhu, all items marked with an asterisk (*-) were approved by the unanimous vote of the Council.

*-Adopted Resolution No. 1915 approving the Housing Authority's FY 2007/2008 budget in the amount of \$29,953,781.

*-Approved the minutes of the Richmond Housing Authority meetings held on April 17, 2007 and June 5, 2007.

ADJOURNMENT

There being no further business, adjourned the meeting at 6:55 p.m.

City Clerk

(SEAL)

Approved:

Chairperson