

RICHMOND, CALIFORNIA, July 31 2007

The Special Meeting of the Richmond Housing Authority was called to order at 4:36 p.m., by Vice Chairperson Bates who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Butt, Viramontes, Rogers, Lopez, Marquez, Sandhu, and Vice Chairperson Bates. Housing Commissioner Mary Williams. **Absent:** Commissioners Thurmond, Rogers, Chairperson McLaughlin, and Housing Commissioner Hall.

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Commissioner Viramontes, seconded by Commissioner Marquez, all items marked with an asterisk (*-) were approved by the unanimous vote of the Council. (Commissioner Thurmond, and Chairperson McLaughlin arrived for the voting)

*-Adopted Resolution No. 1916 authorizing the Housing Authority Executive Director to submit the 2007 Public Housing Assessment System (PHAS) Certification to the U.S. Department of Housing and Urban Development.

*-Adopted Resolution No. 1917 authorizing the Housing Authority Executive Director to submit the 2007 Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development.

*-Adopted Resolution No. 1918 authorizing the Executive Director of the Housing Authority to enter into a purchase agreement with R.F. Associates to sell 1329-1335 Garvin Street for \$165,000. The Finance Standing Committee reviewed this item on July 24, 2007, and recommended approval.

ADJOURNMENT

There being no further business, adjourned the meeting at 4:39 p.m.

City Clerk

(SEAL)

Approved:

Chairperson