

**RICHMOND, CALIFORNIA, July 1, 2008**

The Special Meeting of the Richmond Housing Authority was called to order at 6:53 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

On motion of Vice Chairperson Marquez, seconded by Commissioner Thurmond, all items marked with an asterisk (\*-) were approved by the unanimous vote of the Commissioners.

\*-Adopted **Resolution No. 1924** authorizing submission of a Lead Hazard Control grant application to the U.S. Department of Housing and Urban Development (HUD) and the execution of a Memorandum of Understanding (MOU) among local partnering entities.

\*-Adopted **Resolution No. 1925** authorizing the Executive Director to revise the Section 8 and Public Housing Program Utility Allowances to reflect the new rates supported by a recently completed utility rate survey.

\*-Approved the minutes of the Special Meeting of the Richmond Housing Authority held on June 17, 2008.

**ADJOURNMENT**

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

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Chairperson

Attest:

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Secretary