

## **RICHMOND, CALIFORNIA, May 18, 2010**

The Special Meeting of the Richmond Housing Authority was called to order at 6:36 p.m. by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

### **ROLL CALL**

**Present:** Commissioners Bates, Butt, Rogers, Viramontes, and Chairperson McLaughlin, Housing Tenant Commissioners Hall and Thompson. **Absent:** Commissioner Lopez and Vice Chairperson Ritterman.

### **STATEMENT OF CONFLICT OF INTEREST**

None.

### **OPEN FORUM FOR PUBLIC COMMENT**

Raymond Landry stated that the Richmond housing authority is doing a great job. He also spoke in support of the Point Molate Project.

### **AGENDA REVIEW**

None.

### **PUBLIC HEARING**

The city clerk announced that it was time pursuant to public notice to hold a public hearing to adopt a resolution authorizing submission of the U.S. Department of Housing and Urban Development required 2010 One-Year and Five-Year 2010 Agency Plan. Housing Director Tim Jones gave an overview of the item. Chairperson McLaughlin opened the public hearing. There were no public speakers. On motion of Commissioner Bates, seconded by Commissioner Viramontes closed the public hearing. On motion of Commissioner Bates, seconded by Commissioner Butt adopted **Resolution No. 1937** by unanimous vote of the Commissioners.

### **CONSENT CALENDAR**

On motion of Commissioner Bates, seconded by Commissioner Butt adopted **Resolution No. 1938** authorizing the executive director to revise the Section 8 and Public Housing Program Utility Allowances to reflect the new rates for FY2010/2011.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:46 p.m.

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Chairperson

Attest:

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Secretary