

RICHMOND, CALIFORNIA, June 15, 2010

The Special Meeting of the Housing Authority was called to order at 6:45 p.m., by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Councilmembers/Housing Authority Commissioners, Bates, Butt, Lopez, Rogers, Viramontes, Vice Mayor/Commissioner Ritterman, and Mayor/Chairperson McLaughlin; Housing Authority Tenant Commissioners: Hall, and Thompson. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

Corky Booze commended Housing Authority Director, Tim Jones, for his assistance in making Parchester Village a better place. Mr. Booze also announced that Friendship Manor will have their monthly meeting on June 16th at 3:00 p.m. They have been experiencing an increase in crime, vandalism, and loitering on the premises.

CONSENT CALENDAR

On motion of Councilmember/Housing Authority Commissioner Viramontes, seconded by Councilmember/Housing Authority Commissioner Rogers, adopted **Resolution No. 1939**, approving the Housing Authority's Fiscal Year 2010/2011 budget, by unanimous vote of the Housing Authority Commissioners.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:49 p.m.

City Clerk

(SEAL)

Approved:

Chairperson