

**RICHMOND, CALIFORNIA, April 12, 2011**

The Special Meeting of the Richmond Housing Authority was called to order at 7:04 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

**Present:** Commissioners, Beckles, Boozé, Vice Chairperson Butt, Ritterman, Chairperson McLaughlin, and Housing Authority Tenant Commissioners Hall and Thompson.  
**Absent:** Commissioners Bates and Ritterman.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**HOUSING AUTHORITY AS A WHOLE**

On motion of Commissioner Butt, seconded by Housing Authority Tenant Commissioner Thompson, the items marked with an (\*-) was approved by the unanimous vote of the Commissioners.

\*-Adopted **Resolution No. 1949** authorizing the Housing Authority executive director to submit the 2010 Public Housing Assessment System (PHAS) Certification to the U.S. Department of Housing and Urban Development.

\*-Approved the minutes for the special meetings held on March 15 and 22, 2011

**PUBLIC HEARINGS**

In the matter to consider approving submission of the U.S. Department of Housing and Urban Development's required One-Year and Five-Year 2011 Agency Plan was presented. Mayor McLaughlin declared the public hearing open. There were no public speakers. A motion made by Mayor McLaughlin, seconded by Councilmember Beckles, closed the public hearing. A motion made by Housing Tenant Commissioner Hall, seconded by Commissioner/Councilmember Rogers, approved the agency plan and adopted **Resolution No. 1950**, by the unanimous vote of the Commissioners/Councilmembers.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:08 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson