

RICHMOND, CALIFORNIA, June 21, 2011

The Special Meeting of the Richmond Housing Authority was called to order at 6:37 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Beckles, Ritterman, Rogers, Vice Chairperson Butt, and Chairperson McLaughlin; Housing Authority Tenant Commissioners Hall and Thompson.
Absent: Commissioner Booze.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM

Jerome Smith read a poem by Alice Walker entitled "They Take a Little Nip." In relation to the poem, he spoke in opposition of a municipal ID for City of Richmond residents.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Ritterman, seconded by Commissioner Beckles approved items with an (*) by the following vote: **Ayes:** Commissioners Bates, Beckles, Ritterman, Rogers, Vice Chairperson Butt, and Chairperson McLaughlin; Housing Authority Tenant Commissioners Hall and Thompson.
Absent: Commissioner Booze.

A proposed resolution approving the Richmond Housing Authority's Fiscal Year 2011-2012 Operating Budget in the amount of \$31,157,869, with total proposed expenditures of \$30,209,934 was presented Richmond Housing Authority Director Tim Jones. Commissioner Bates pulled the item for discussion. Following discussion, on motion of Commissioner Beckles, seconded by Commissioner Ritterman adopted **Resolution No. 1951** by the following vote: **Ayes:** Commissioners, Beckles, Ritterman, Rogers, Vice Chairperson Butt, and Chairperson McLaughlin; Housing Authority Tenant Commissioners Hall and Thompson. **Noes:** Commissioner Bates.
Abstentions: None. **Absent:** Commissioner Booze.

*- Adopted **Resolution No. 1952** authorizing the executive director to execute a contract with BBJ Electric to provide a fire alarm system and standpipe upgrade for the Nevin Plaza Senior Public Housing Development at a cost of \$682,811. This procurement process has been reviewed and approved by the Department of Housing and Urban Development (HUD).

*- Adopted **Resolution No. 1953** authorizing the Housing Authority staff to revise the Section 8 and Public Housing Program Utility Allowances to reflect the new rates for Fiscal Year 2011-2012.

ADJOURNMENT

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

City Clerk

(SEAL)

Approved:

Chairperson