

RICHMOND, CALIFORNIA, January 24, 2012

The Special Meeting of the Richmond Housing Authority was called to order at 7:12 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Beckles, Booze, Butt, Ritterman, Vice Chairperson Rogers, and Chairperson McLaughlin; Housing Authority Tenant Commissioners Hall and Thompson. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM

Kenneth Davis stated that the City Council needs to form a committee of individuals who would attend City Council meetings to assist individuals speaking under public forum who may have difficulty understanding the process and procedures for council meetings and requested that the Housing Authority Commission consider this matter.

Commissioner Boozé requested that this matter be placed on a future Housing Authority meeting for discussion. Housing Authority Director, Tim Jones replied that he will bring the matter back at the first available opportunity.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Ritterman, seconded by Vice Chairperson Rogers approved the item with an (*) by the unanimous vote of the Commissioners.

*- Adopted **Resolution No. 1958** authorizing the Authority's Executive Director to procure services required to install a temporary modular unit at 319 25th Street and to execute a lease agreement for the modular unit with Lifelong Medical Care to provide healthcare services to underserved low-income residents with an emphasis on the residents of public housing.

PUBLIC HEARING

CONTINUED to February 7, 2012, a public hearing to discuss revisions to the Housing Authority's Admissions and Continuing Occupancy Policies and ADOPT a resolution to incorporate the revisions.

ADJOURNMENT

There being no further business, the meeting adjourned at
7:22 p.m.

City Clerk

(SEAL)

Approved:

Chairperson