

RICHMOND, CALIFORNIA, February 7, 2012

The Special Meeting of the Richmond Housing Authority was called to order at 6:28 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM

None.

AGENDA REVIEW

None.

PUBLIC HEARING

City Clerk Diane Holmes announced that it was time to hold a public hearing pursuant to public notice to discuss revisions to the Housing Authority's Admissions and Continuing Occupancy Policies and adopt a resolution to incorporate the revisions. Housing Director Tim Jones gave an overview of the item. Chairperson McLaughlin opened the public hearing. There were no public speakers. (*Vice Commissioner Rogers arrived*) On motion of Commissioner Boozé, seconded by Commissioner Ritterman closed the public hearing by a unanimous vote. On motion of Housing Authority Tenant Commissioner Thompson, seconded by Housing Authority Tenant Commissioner Hall adopted **Resolution No. 1959** by a unanimous vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:32 p.m.

City Clerk

(SEAL)

Approved:

Chairperson