

RICHMOND, CALIFORNIA, May 15, 2012

The Special Meeting of the Richmond Housing Authority was called to order at 6:30 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Butt, Ritterman, Vice Chairperson Rogers, Chairperson McLaughlin, Commissioners Hall and Thompson.

Absent: Commissioners Beckles and Boozé.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

HOUSING AUTHORITY CONSENT CALENDAR

A motion by Commissioner Ritterman, seconded by Commissioner Thompson, approved the minutes of the April 24, 2012, special meeting, by the unanimous vote of the Commissioners.

PUBLIC HEARINGS

The matter to conduct a public hearing and adopt a resolution authorizing submission of the Richmond Housing Authority's 2012 One-Year and Five-Year Agency Plan as required by the U.S. Department of Housing and Urban Development was presented by Housing Authority Director, Tim Jones. Chairperson McLaughlin declared the public hearing open. There were no public speakers. A motion by Commissioner Ritterman, seconded by Commissioner Hall, closed the public hearing by the unanimous vote of the Commission. A motion by Commissioner Butt, seconded by Commissioner Beckles, adopted **Resolution No. 1961**, by the unanimous vote of the Commission.

ADJOURNMENT

There being no further business, the meeting adjourned at
6:40 p.m.

City Clerk

(SEAL)

Approved:

Chairperson