

RICHMOND, CALIFORNIA, February 5, 2013

The Special Meeting of the Richmond Housing Authority was called to order at 6:26 p.m., by Chairperson/Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners/Boardmembers/ Councilmembers Bates, Beckles, Butt, Myrick, Vice Chairperson/Vice Mayor Boozé, and Chairperson/Mayor McLaughlin; Housing Authority Tenant Commissioner Thompson. **Absent:** Commissioner/Boardmember/ Councilmember Rogers and Tenant Commissioner Hall.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

ELECTION OF OFFICERS

A motion by Councilmember Butt, seconded by Commissioner Thompson, elected Chairperson McLaughlin, Vice Chairperson Boozé, and Secretary Tim Jones.

OPEN FORUM FOR PUBLIC COMMENT

None.

HOUSING AUTHORITY CONSENT CALENDAR

A motion by Councilmember/Commissioner Thompson, seconded by Councilmember/Commissioner Butt, adopted **Resolution No. 1964**, approving and authorizing execution of the Public Housing Agency Recovery and Sustainability (PHARS) Agreement with the U.S. Department of Housing and Urban Development, by the following vote: **Ayes:** Commissioners/Boardmembers/ Councilmembers Bates, Beckles, Butt, Myrick, Vice Chairperson/Vice Mayor Boozé, and Chairperson/Mayor McLaughlin; Housing Authority Tenant Commissioner Thompson. **Noes:** None. **Absent:** Commissioner/Boardmember/Councilmember Rogers and Tenant Commissioner Hall. **Abstain:** None.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:31 p.m.

City Clerk

(SEAL)

Approved:

Chairperson