

## **RICHMOND, CALIFORNIA, June 18, 2013**

The Special Meeting of the Richmond Housing Authority was called to order at 7:06 p.m., by Chairperson/Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

### **ROLL CALL**

**Present:** Commissioners/Boardmembers/ Councilmembers, Beckles, Butt, Myrick, Rogers, and Chairperson/Mayor McLaughlin; Housing Authority Tenant Commissioner Hall and Thompson. **Absent:** Commissioner/Boardmember/ Vice Chairperson Boozé and Commissioner/Boardmember/Councilmember Bates arrived at 7:08 p.m.

### **STATEMENT OF CONFLICT OF INTEREST**

None.

### **OPEN FORUM FOR PUBLIC COMMENT**

Jackie Thompson gave comments regarding the importance of security and safety of senior citizens of public housing, primarily for those at Friendship Manor. Ms. Thompson also stated that there has been a rise in fighting and shootings and security guards are needed to protect the residents.

### **AGENDA REVIEW**

None.

### **HOUSING AUTHORITY CONSENT CALENDAR**

A motion by Commissioner/Boardmember/Councilmember Butt, seconded by Commissioner/Boardmember/Councilmember Rogers, all items marked with an asterisk (\*) were approved by the unanimous vote of the Boardmembers/Commissioners/Councilmembers.

\*-Adopted **Resolution No. 1968**, authorizing Richmond Housing Authority (RHA) Housing Corporation to serve in the role of Managing General Partner to facilitate the Tax Exempt Bond/Low Income Housing Tax Credit financing to rehabilitate the Friendship Manor, Triangle Court, and Nevin Plaza Public Housing sites, and further authorizing the executive director of the Richmond Housing Authority to transfer an amount not to exceed \$650,000 from Richmond Housing Authority resources to the RHA Housing Corporation for predevelopment financing.

\*-Adopted **Resolution No. 1969**, setting forth the Richmond Housing Authority's official intent to issue revenue bonds for the rehabilitation of Friendship Manor, Triangle Court, and Nevin Plaza Public Housing sites in an amount not to exceed \$50,000,000.

\*-Approved the minutes of the March 26, April 16, and May 28, 2013, meetings.

**ADJOURNMENT**

There being no further business, the meeting adjourned at  
7:10 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson