

RICHMOND, CALIFORNIA, May 28, 2013

The Special Meeting of the Richmond Housing Authority was called to order at 6:37 p.m., by Chairperson Gayle McLaughlin.

ROLL CALL

Present: Commissioners Bates, Beckles, Butt, Myrick, Rogers, Vice Chairperson Boozé, Chairperson McLaughlin, Housing Authority Tenant Commissioners Hall and Thompson.
Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Marilyn Johnson, resident of Nevin Plaza, expressed gratitude to the Commissioners and to Commissioner Thompson for the Leadership Program she conducts at Nevin Plaza.

AGENDA REVIEW

None.

PUBLIC HEARING

The matter to adopt a resolution approving submission of the United States Department of Housing and Urban Development required One Year and Five Year 2013 Agency Plan was presented by Housing Authority Director, Tim Jones. Mayor McLaughlin declared the Public Hearing open. Commissioner Thompson requested that public hearing notices also be posted at the public housing property sites. Commissioner Bates stated that more outreach should be conducted to encourage more landlords to participate in the Section 8 Program. Vice Chairperson Boozé stated that he would like a report on the deplorable conditions of the units at Nystrom Village at a future meeting. A motion by Vice Chairperson Boozé, seconded by Councilmember Myrick, closed the public hearing by the unanimous vote of the Commissioners. A motion by Vice Chairperson Boozé, seconded by Commissioner Hall, adopted **Resolution No. 1967**, by the unanimous vote of the Commissioners.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:04 p.m.

City Clerk

(SEAL)

Approved:

Chairperson