

RICHMOND, CALIFORNIA, June 25, 2013

The Special Meeting of the Richmond Housing Authority was called to order at 6:32 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, Rogers, Vice
Chairperson Boozé and Chairperson/Mayor McLaughlin;
Housing Authority Tenant Commissioner Hall and Thompson.
Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

Item F-1 was removed from the consent calendar.

HOUSING AUTHORITY CONSENT CALENDAR

A motion by Tenant Commissioner Thompson, seconded by Tenant Commissioner Hall, all items marked with an asterisk (*-) were approved by the unanimous vote of the Boardmembers/Commissioners/Councilmembers.

*-Adopted **Resolution No. 1970**, approving the Housing Authority's Fiscal Year 2013-2014 Operating Budget in the amount of \$26,232,571 estimated revenues, with total proposed expenditures of \$26,172,284.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:39 p.m.

City Clerk

(SEAL)

Approved:

Chairperson