

RICHMOND, CALIFORNIA, October 15, 2013

The Special Meeting of the Richmond Housing Authority was called to order at 6:50 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Beckles, Butt, Myrick, Rogers, Housing Authority Tenant Commissioners Hall and Thompson, and Chairperson McLaughlin. **Absent:** Vice Chairperson Boozé and Commissioner Bates.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Hope Babino stated that she and her family was homeless and that she was disappointed with the lack of help she had received trying to secure Section 8 housing.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

In the matter to adopt a resolution authorizing the executive director to execute a contract with Patel & Associates CPA, the successful bidder, to provide the independent accounting services required to perform annual audits of the Richmond Housing Authority's various programs for fiscal years ending June 30, 2013, 2014 and 2015, and a separate audit for the Westridge at Hilltop apartment complex for fiscal year ending June 30, 2013 for an amount not to exceed \$111,275, Tenant Housing Commissioner Thompson took the item off the Consent Calendar and Housing Director Tim Jones gave an overview of the item. Tenant Housing Commissioner Thompson recommended calling a special meeting of the Housing Advisory Commission when a holiday prevents the Housing Advisory Commission from hearing an item before it goes directly to the Richmond Housing Authority. She also requested a list indicating how many of the 94 vendors were located in the City of Richmond. Tenant Housing Commissioner Thompson also requested that the Housing Advisory Commission receive audits of the programs for 2011 and 2012. Following discussion, on motion of Tenant Housing Commissioner Thompson, seconded by Commissioner Rogers, adopted **Resolution No. 1971** by the following vote: **Ayes:** Commissioners Beckles, Butt, Myrick, Rogers, Tenant Housing Commissioners Hall and Thompson, and Chairperson McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Commissioner Bates and Vice Chairperson Boozé.

ADJOURNMENT

There being no further business, the meeting adjourned at
6:59 p.m.

City Clerk

(SEAL)

Approved:

Chairperson