

RICHMOND, CALIFORNIA, December 3, 2013

The Special Meeting of the Richmond Housing Authority was called to order at 6:40 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Tenant Housing Commissioner Thompson, seconded by Boardmember/Councilmember Myrick all items marked with an (*) were adopted, with the understanding that future agenda packets will be delivered to the Housing Advisory Commission three weeks prior to the meeting in which the items will be discussed with the Housing Authority Board, by the unanimous vote of the Housing Authority Board.

*-Adopted resolutions authorizing the Housing Authority's Executive Director to execute two-year contracts with three one-year options to extend with: CSG Advisors for financial consulting services for an amount not to exceed \$290,000, **Resolution 1972a**; Goldfarb and Lipman for general real estate development services for an amount not to exceed \$575,000, **Resolution No. 1972**; and Orrick, Herrington & Sutcliffe LLP for legal Bond Counsel services for an amount not to exceed \$150,000, **Resolution No. 1972b**, to support the Housing Authority's Rental Assistance Demonstration Program development activity.

*-Adopted **Resolution No. 1973** authorizing the Housing Authority to revise the Section 8 Housing Choice Voucher Program Housing Payment Standards (HPS) to reflect the new Contra Costa County Fair Market Rents effective October 2013.

*-Adopted **Resolution No. 1974** authorizing the Executive Director to execute the Amended and Restated Amended and Restated Exclusive Negotiating Rights Agreement (ENRA) and Amended and Restated Predevelopment Cost Sharing Agreement (PCSA) agreements with Related of California and Community Housing Development Corporation to complete additional planning and negotiations related to the Nystrom Village Public Housing Site.

ADJOURNMENT

There being no further business, the meeting adjourned at
6:43 p.m.

City Clerk

(SEAL)

Approved:

Chairperson