

## **RICHMOND, CALIFORNIA, April 1, 2014**

The Special Meeting of the Richmond Housing Authority was called to order at 6:32 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

### **ROLL CALL**

**Present:** Commissioners Bates, Boozé, Myrick, Rogers, Tenant Housing Commissioners Hall and Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Absent:** Commissioner Butt arrived at 7:10 p.m.

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

None.

### **AGENDA REVIEW**

None.

### **HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Tenant Housing Commissioner Thompson, seconded by Commissioner Rogers approved the minutes for the Richmond Housing Authority Meeting held on March 4, 2014, by the following vote: **Ayes:** Commissioners Bates, Boozé, Myrick, Rogers, Tenant Housing Commissioners Hall and Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Commissioner Butt.

### **HOUSING AUTHORITY AS A WHOLE**

The matter to adopt a resolution reauthorizing the Authority's Executive Director to submit an Inventory Removal Application to the U.S. Department of Housing and Urban Development for the Hacienda Public Housing Development and authorizing the Executive Director to initiate the relocation process in compliance with state relocation law (Title 25 California Code of Regulations Section 6000 and following) and applicable federal relocation law was presented by City Manager Bill Lindsay and Housing Director Tim Jones. **Commissioner Butt arrived at 7:10 p.m. (The Board recessed by 8:27 p.m. and reconvened at 8:33 p.m. with all Commissioners present).** The following individuals gave comments: Raymond Landry, Wesley Ellis, Texanita Bluit, Sylvia Gray-White, and Clara Moore. A motion was made by Mayor McLaughlin to accept staff's recommendation to move forward. The motion was seconded by Commissioner Butt with a friendly amendment to direct staff to report back to the Housing Authority Board in two weeks on how to turn the Housing Authority inventory back to Housing and Urban Development (HUD). The motion passed and **Resolution No. 1975** was adopted by the unanimous vote of the Board.

**ADJOURNMENT**

There being no further business, the meeting adjourned at  
9:15 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson