

RICHMOND, CALIFORNIA, May 20, 2014

The Special Meeting of the Richmond Housing Authority was called to order at 6:17 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Boozé, Butt, Myrick, Rogers, Tenant Housing Commissioners Hall and Thompson, and Chairperson McLaughlin. **Absent:** Vice Chairperson Beckles arrived at 6:18 p.m.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Butt, seconded by Tenant Housing Commissioners approved the minutes for the Richmond Housing Authority Meetings held March 12, 2014, and April 1, 2014, by the following vote: **Ayes:** Commissioners Bates, Boozé, Butt, Myrick, Rogers, Tenant Housing Commissioners Hall and Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** None.

HOUSING AUTHORITY AS A WHOLE

The matter to discuss and direct staff to add a permanent section to the Housing Authority agenda for Reports of Commissioners for the Housing Authority Commissioners, City Council liaison, and staff to give reports on the status of Housing Authority business matters and resident concerns was presented by Councilmember Boozé. Sylvia Gray-White and Constance Gary gave comments. A motion was made by Commissioner Boozé, seconded by Commissioner Bates to add a permanent section to the Housing Authority agenda for Reports of Commissioners for the Housing Authority Commissioners, City Council liaison, and staff to give reports on the status of Housing Authority business matters and resident concerns. A substitute motion was made by Commissioner Butt, seconded by Vice Chairperson Beckles to add an item once a month to the Housing Authority agenda under the Housing Authority Consent Calendar for Reports of Commissioners, City Council liaison, and staff written reports on the status of Housing Authority business matters, and resident concerns. Commissioner Bates' request for a friendly amendment to also add reports from housing tenants was accepted. The substitute motion passed by the following vote: **Ayes:** Commissioners Bates, Butt, Rogers, Vice Chairperson Beckles, and Chairperson McLaughlin. **Noes:** Commissioners Myrick, Boozé, and Tenant Commissioner Hall and Thompson. **Abstentions:** None. **Absent:** None.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:51p.m.

City Clerk

(SEAL)

Approved:

Chairperson