

RICHMOND, CALIFORNIA, June 17, 2014

The Special Meeting of the Richmond Housing Authority was called to order at 6:20 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Boozé, Butt, Myrick, Rogers, Vice Chairperson Beckles, Chairperson McLaughlin, and Tenant Commissioner Thompson. **Absent:** Tenant Commissioner Hall arrived at 6:24 p.m.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Constance Jerry stated that the handicap ramps along the city sidewalks need to be improved for those traveling by wheelchair.

AGENDA REVIEW

Items F-1, F-2, F-3, and F-4 were removed from the Consent Calendar.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Boozé, seconded by Commissioner Myrick, all items marked with an (*) were approved by the unanimous vote of the Commissioners.

The matter to adopt a resolution authorizing the Richmond Housing Authority Executive Director to execute a two-year contract, with three one-year options to extend, with Overland, Pacific & Cutler Inc. (OPC) to provide relocation consulting services in an amount not to exceed \$575,605, in connection with the Authority's Rental Assistance Demonstration Program ("RAD") Projects (Due to the urgent need for these services, this contract was not reviewed by the Finance Committee) was presented by Housing Director, Tim Jones. Tenant Commissioner Thompson stated that the Housing Commission did not have a meeting due to lack of a quorum and have not had an opportunity to review the items presented to the

Commission tonight. A motion by Vice Mayor Beckles, seconded by Councilmember Butt, adopted **Resolution No. 1976**, by the following vote: **Ayes:** Commissioners Butt, Myrick, Rogers, Vice Chairperson Beckles, Chairperson McLaughlin, and Tenant Commissioner Hall. **Noes:** Commissioners Bates, Boozé, and Tenant Commissioner Thompson. **Absent:** None. **Abstentions:** None.

The matter to adopt a resolution authorizing the Richmond Housing Authority Executive Director to execute a contract with Autotemp for relocation consulting services for the Hacienda Public Housing development, for a term of one-year and with an option to extend for an additional year, in an amount not to exceed \$382,695 (Due to the urgent need for these services, this contract was not reviewed by the Finance Committee) was presented by Housing Director, Tim Jones. A motion by Commissioner Myrick, seconded by Commissioner Beckles, adopted **Resolution No. 1977**, and directed staff to give the residents of the Hacienda a presentation about the relocation process, passed by the following vote: **Ayes:** Commissioners Butt, Boozé, Myrick, Rogers, Vice Chairperson Beckles, Chairperson McLaughlin, and Tenant Commissioner Thompson. **Noes:** Commissioner Bates and Tenant Commissioner Hall. **Absent:** None. **Abstentions:** None.

The matter to adopt a resolution approving the Housing Authority's Fiscal Year 2014-2015 Operating Budget in the amount of \$27,080,599 proposed revenues, with total proposed expenditures of \$26,594,499 was presented by Housing Director, Tim Jones. A motion by Commissioner Butt, seconded by Vice Chairperson Beckles, adopted **Resolution No. 1978**, by the following vote: **Ayes:** Commissioners Bates, Butt, Boozé, Myrick, Rogers, Vice Chairperson Beckles, Chairperson McLaughlin, and Tenant Commissioner Hall. **Noes:** Tenant Commissioner Thompson. **Absent:** None. **Abstentions:** None.

The matter to adopt a resolution authorizing the Housing Authority to revise the Section 8 and Public Housing Program Utility Allowances to reflect the new rates for Fiscal Year 2014-2015. A motion by Vice Chairperson Beckles, seconded by Commissioner Butt, adopted Resolution No. 1979, and directed staff to communicate with the Department of Housing and Urban Development (HUD) for possible rate reductions, by the following vote: **Ayes:** Commissioners Bates, Butt, Myrick, Rogers, Vice Chairperson Beckles, Chairperson McLaughlin, and

Tenant Commissioners Hall and Thompson. **Noes:** Commissioner Boozé. **Absent:** None. **Abstentions:** None.

*- Approved the minutes of the May 20, 2014, Richmond Housing Authority Meeting.

*- Received reports of Commissioners, City Council liaison, staff written reports on the status of Housing Authority business matters, and resident concerns, and reports from housing tenants.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:37p.m.

City Clerk

(SEAL)

Approved:

Chairperson