

**RICHMOND, CALIFORNIA, October 28, 2014**

The Special Meeting of the Richmond Housing Authority was called to order at 6:28 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, Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Absent:** None.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**AGENDA REVIEW**

Tenant Commission Thompson requested staff send a letter to all Hacienda residents to inform them of the completion of the required resident consultation process for the Hacienda Inventory Removal "Demolition-Disposition." Staff agreed to inform residents of current status.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Commissioner Butt, seconded by Vice Chairperson Beckles all item(s) marked with an (\*) were approved by the unanimous vote of the Commissioners.

\*-Adopted **Resolution No. 1987** certifying that the required resident consultation process for the Hacienda Inventory Removal "Demolition-Disposition" Application has been completed.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:31 p.m.

\_\_\_\_\_  
City Clerk

(SEAL)

Approved:

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Chairperson