

## **RICHMOND, CALIFORNIA, November 18, 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 Boozé, Butt, Rogers, Tenant Housing Commissioners Thompson, and Hall, Vice Chairperson Beckles, and Chairperson McLaughlin. **Absent:** Commissioners Bates and Myrick.

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

None.

### **OPEN FORUM FOR PUBLIC COMMENT**

Raymond Landry stated that he would like to see Nystrom Village and other housing projects be completed in the city and asked when the Martin Luther King Center will be rebuilt.

### **AGENDA REVIEW**

None.

### **HOUSING AUTHORITY CONSENT CALENDAR**

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

\*-Adopted **Resolution No. 1988**, authorizing service contracts with: (1) Edrington Schirmer & Murphy; (2) Law Office of Charles T. Ramsey; and (3) Judondi Bolden Attorney at Law for as-needed unlawful detainer legal services in an amount not to exceed \$200,000 per firm per year over a three-year period with two optional one-year extensions (This item was reviewed by the Housing Advisory Commission at their Regular Meeting held on Monday November 10, 2014. The item was not reviewed by the Finance Committee due to cancellation of their November 7, 2014, meeting).

\*- Adopted **Resolution No. 1989**, a resolution approving a contract with BDO PHA Finance for as-needed financial management consulting services for the Richmond Housing Authority's various low-income housing programs in an amount not to exceed \$125,000 per year over a three-year period with two optional one-year extensions (This item was reviewed by the Housing Advisory Commission at their Regular Meeting held on Monday, October 20, 2014. This item was not reviewed by the Finance Standing Committee meeting due to cancellation of its November 7, 2014, meeting).

\*- Approved the minutes of the September 16 and 23, 2014, and October 7, 21, and 28, 2014, Housing Authority Special meetings.

**ADJOURNMENT**

There being no further business, the meeting adjourned at  
6:37 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson