

RICHMOND, CALIFORNIA, December 16, 2014

The Special Meeting of the Richmond Housing Authority was called to order at 6:29 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 Commissioner Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Absent:** Tenant Housing Commissioner Hall.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Jackie Thompson and members of the Richmond Housing Advisory Commission presented Councilmember Boozé with a plant to express appreciation for his service to the community and the Commission.

Sylvia Gray-White expressed disappointment that she had not received information she requested from Executive Director Tim Jones needed in order to evaluate the operation status of the Richmond Housing Authority.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Butt, seconded by Commissioner Myrick all item marked with an (*) were approved by the following vote: **Ayes:** Commissioners Bates, Boozé, Butt, Myrick, Rogers, Tenant Housing Commissioner Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Tenant Housing Commissioner Hall. Tenant Housing Commissioner Thompson stated that the Richmond Housing Advisory Commission did not have a quorum to review the items.

*-Adopted **Resolution No. 1990** authorizing a service contract with Asset Works in an amount not to exceed \$40,000 to conduct a Housing Authority fixed asset inventory.

*-Adopted **Resolution No. 1991** authorizing the Richmond Housing Authority (RHA) to issue and deliver multifamily housing revenue bonds in an aggregate principal amount not to exceed \$18,000,000 for the purpose of financing the acquisition, construction, rehabilitation, and development of Friendship Manor and Triangle Court and to execute and take any action necessary to issue the bonds, and authorizing the RHA to enter into and the Executive Director of the RHA to execute documents and complete all actions to support the Rental Assistance Demonstration (RAD) conversion and all financing and real estate activity, including a ground lease, sale of transfer of improvements, loans of sale proceeds, and RHA acting as co-

guarantor for the Friendship Manor and Triangle Court
Rehabilitation Project.

ADJOURNMENT

There being no further business, the meeting adjourned at
6:36 p.m.

City Clerk

(SEAL)

Approved:

Chairperson