

**RICHMOND, CALIFORNIA, April 21, 2015**

The Special Meeting of the Richmond Housing Authority was called to order at 6:33 p.m., by Chairperson Tom Butt who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

**Present:** Commissioners Beckles, Martinez, McLaughlin, Pimplé, Vice Chairperson Myrick, and Chairperson Butt. **Absent:** Commissioner Bates.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

Wesley Ellis gave comments regarding appointments to the boards and commissions.

**AGENDA REVIEW**

None.

**HOUSING AUTHORITY CONSENT CALENDAR**

On motion of Commissioner Beckles, seconded by Commissioner McLaughlin all item marked with an (\*) were approved by unanimous vote of all commissioners present:

\*-Adopted **Resolution No. 1995** approving the Section 8 Management Assessment Program (SEMAP) Confirmatory Review Corrective Action Plan (CAP) with the U.S. Department of Housing and Urban Development (HUD).

\*-Adopted **Resolution No. 1996** resolution approving and authorizing execution of the amended Public Housing Agency Recovery and Sustainability (PHARS) Agreement with the U.S. Department of Housing and Urban Development.

\*-Adopted **Resolution No. 1997** authorizing the Housing Authority to revise the Section 8 Housing Choice Voucher Program Housing Payment Standards (HPS) to reflect the new Contra Costa County Fair Market Rents effective 2015.

\*-Approved the appointment of Dolores Johnson and Barbara Sutton as Tenant Commissioners to the Housing Authority Board of Commissioners.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:34 p.m.

\_\_\_\_\_  
City Clerk  
(SEAL)

Approved:

\_\_\_\_\_  
Chairperson