

RICHMOND, CALIFORNIA, May 5, 2015

The Special Meeting of the Richmond Housing Authority was called to order at 6:23 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, Housing Tenant Commissioners Johnson, and Sutton, and Chairperson Butt.
Absent: Commissioner Bates.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Martinez, seconded by Vice Chairperson Myrick all item marked with an (*) were approved by unanimous vote of all commissioners present:

*-Adopted **Resolution No. 1998** approving a Fixed Asset Inventory Policy for the Richmond Housing Authority.

*-Approved the minutes of the January 20, 2015, meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:25 p.m.

City Clerk

(SEAL)

Approved:

Chairperson