

RICHMOND, CALIFORNIA, May 19, 2015

The Special Meeting of the Richmond Housing Authority was called to order at 6:36 p.m., by Chairperson Tom Butt who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Eduardo Martinez, Gayle McLaughlin, Vinay Pimplé, Vice Chairperson Jael Myrick, Housing Tenant Commissioners Delores Johnson, and Barbara Sutton, and Chairperson Tom Butt. **Absent:** Commissioner Jovanka Beckles.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

*-Adopted **Resolution No. 1999** approving the purchase of 100 sets of SmartBurners, stove top temperature limiting heating elements, from Pioneering Technology at a cost of \$189.73 per set, for a total amount not to exceed \$20,000. The purpose of these heating elements is to reduce the risk of kitchen fires in the Nevin Plaza Public Housing Development.

*-Adopted **Resolution No. 2000** authorizing the Housing Authority to revise the Public Housing Flat Rent Schedule in response to the Department of Housing and Urban Development (HUD) increased Fair Market Rent rates, effective July 1, 2015.

*-Approved the minutes of the April 21, 2015, and May 5, 2015, meetings.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:38 p.m.

City Clerk

(SEAL)

Approved:

Chairperson