

RICHMOND, CALIFORNIA, September 16, 2014

The Special Meeting of the Richmond Housing Authority was called to order at 6:15 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 Commissioners Hall, Thompson, Vice Chairperson Beckles, and Chairperson McLaughlin. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

The matter to receive reports of Commissioners, City Council liaison, staff written reports on the status of Housing Authority business matters, and resident concerns, and reports from housing tenants was presented by Housing Authority Director Tim Jones. Staff will forward the final results of the audit conducted on an employee that was currently under investigation to the Richmond Housing Authority Board. On motion of Vice Chairperson Beckles, seconded by Commissioner Butt received reports of Commissioners, City Council liaison, staff written reports on the status of Housing Authority business matters, and resident concerns, and reports from housing tenants by the following vote: **Ayes:** Commissioners Bates, Boozé, Butt, Myrick, Rogers, Housing Tenant Commissioner Hall, Vice Chairperson Beckles, and Chairperson McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Housing Tenant Commissioner Thompson.

PUBLIC HEARING

The City Clerk announced that it was time pursuant to public notice to hold a public hearing to adopt a resolution authorizing submission of the U.S. Department of Housing and Urban Development 2014 One-Year and Five-Year Agency Plan. Housing Director Tim Jones gave an overview of the item. Chairperson McLaughlin opened the public hearing. There were no public speakers. On motion of Housing Tenant Commissioner Thompson, seconded by Commissioner Myrick closed the public hearing by the following vote: **Ayes:** Commissioners Bates, Boozé, Butt, Myrick, Rogers, Housing Tenant Commissioners Thompson and Hall, and Chairperson McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Vice Chairperson Beckles. Commissioner Boozé requested staff provide a grievance procedure handbook to educate Housing Authority staff in the next two weeks. On motion of Commissioner Myrick, seconded by Vice Chairperson Beckles adopted **Resolution No. 1980** by unanimous vote.

HOUSING AUTHORITY AS A WHOLE

The matter to receive a report from staff regarding the membership, rules and procedures of the Housing AdHoc Committee was presented City Manager Bill Lindsay. Following discussion, on motion of Commissioner Myrick, seconded by Housing Tenant Commissioner Hall received a report from staff regarding the membership, rules and procedures of the Housing AdHoc Committee by unanimous vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:08 p.m.

City Clerk

(SEAL)

Approved:

Chairperson