

RICHMOND, CALIFORNIA, October 21 2014

The Special Meeting of the Richmond Housing Authority was called to order at 6:47 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

On motion of Commissioner Myrick, seconded by Vice Chairperson Beckles all item marked with an (*) were approved by the unanimous vote of the Commissioners.

*-Adopted **Resolution No. 1986** authorizing a service contract with Bay Hawk Inc. Plumbing Service for as-needed outdoor plumbing services in an amount not to exceed \$150,000 per year over a three-year period with two optional one-year extensions.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:51 p.m.

City Clerk

(SEAL)

Approved:

Chairperson