

RICHMOND, CALIFORNIA, July 28, 2015

The Special Meeting of the Richmond Housing Authority was called to order at 6:55 p.m., by Chairperson Tom Butt who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Nat Bates, Jovanka Beckles, Eduardo Martinez, Gayle McLaughlin, Vinay Pimplé, Vice Chairperson Jael Myrick, Housing Tenant Commissioners Delores Johnson, and Barbara Sutton, and Chairperson Tom Butt.
Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Donna Powers gave comments regarding landlords in the City of Richmond and the Richmond Housing Authority.

Jackie Thompson gave comments regarding public housing including the Friendship Manor, the Richmond Housing Authority, staff training, referral system, and resident services.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner McLaughlin, seconded by Commissioner Beckles, all items marked with an (*) were approved by the unanimous vote of the Richmond Housing Authority Commission.

*- Adopted **Resolution No. 2006** approving a three-year contract with Rubicon Landscape Services for as-needed landscape services at public housing properties in an amount not to exceed \$150,000 per year for a total maximum contract amount of \$450,000 for the three-year period. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its January 12, 2015, meeting.)

*- Adopted **Resolution No. 2007** authorizing the Richmond Housing Authority to revise the Section 8 and Public Housing Program Utility Allowances to reflect the new rates for FY2015-2016.

*- Adopted **Resolution No. 2008** authorizing the Housing Authority Executive Director to submit the 2015 Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development (HUD).

*- Authorized an amendment and replacement of Resolution #1991 with updated **Resolution No. 2009** for the Executive Director of the RHA to execute documents and complete all actions to support the RAD conversion, financing activity, ground lease /transfer of improvements, and RHA role as co guarantor for the Friendship Manor and Triangle Court

developments; AUTHORIZE amendment and replacement of Resolution #1992 with updated **Resolution No. 2010** for the City of Richmond Housing Authority to issue and deliver updated multifamily housing revenue bonds documents in an aggregate principal amount not to exceed \$18,000,000 for the purpose of financing the acquisition, construction, rehabilitation and development of Friendship Manor and Triangle Court and to execute and take any action necessary to issue the bonds.

*- Approved the minutes of the June 16 and July 7, 2015, meetings.

ADJOURNMENT

There being no further business, the Special meeting of the Richmond Housing Authority adjourned at 7:01 p.m.

City Clerk

(SEAL)

Approved:

Chairperson