

**RICHMOND, CALIFORNIA, July 7, 2015**

The Special Meeting of the Richmond Housing Authority was called to order at 6:25 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 Vice Chairperson Myrick, seconded by Commissioner Pimplé, the items marked with an (\*) were approved by unanimous vote of the Board:

\*-Adopted **Resolution No. 2003** approving a three-year contract renewal with Yardi Computer Systems, Inc. to provide the computer software required to administer the Low-Income Public Housing and Housing Choice Voucher Section 8 Programs in an amount not to exceed \$55,000 per year.

\*-Adopted **Resolution No. 2004** authorizing the Executive Director to execute a contract with Cooper Hawkins to provide boiler maintenance services at the Housing Authority's mid-rise public housing developments for \$30,000 per year, for one year with two optional one-year extensions.

\*-Adopted **Resolution No. 2005** approving the Housing Authority's FY2015-2016 operating budget with proposed revenues and expenditures in the amount of \$26,830,684.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:27 p.m.

\_\_\_\_\_  
City Clerk

(SEAL)

Approved:

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Chairperson