

**RICHMOND, CALIFORNIA, March 15, 2016**

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 Bates, Beckles, McLaughlin, Myrick, Pimplé, Vice Chairperson Martinez, and Chairperson Tom Butt. **Absent:** None.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

Jackie Thompson gave comments regarding the problems with the housing relocation. Residents are transferring from Triangle Court to Friendship Manor without inspections being made on the units.

**AGENDA REVIEW**

None.

**HOUSING AUTHORITY CONSENT  
CALENDAR**

On motion of Commissioner Pimplé, seconded by Commissioner Myrick the item marked with an (\*) was approved by unanimous vote of all commissioners present:

\*F-1. Adopted **Resolution No. 2017**, approving the Housing Authority of the City of Richmond post-issuance tax compliance procedures for tax-exempt bonds.

\*F-2. Adopted **Resolution No. 2018**, authorizing the Richmond Housing Authority to revise the Section 8 Housing Choice Voucher Program Housing Payment Standards (HPS) to reflect the new Contra Costa County Fair Market Rents effective 2016.

\*F-3. Approved the minutes of the February 16, 2016, Richmond Housing Authority Meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:34 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson