

RICHMOND, CALIFORNIA, June 7, 2016

The Regular Meeting of the Richmond Housing Authority was called to order at 8:22 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 commented that some of the public housing units contain asbestos. Ms. Thompson also stated that several residents at the Hacienda weren't given their mail keys upon renting the property.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

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

*- **E-1.** Approved the minutes of the February 16, 2016, Richmond Housing Authority Meeting.

PUBLIC HEARING

F-1. The matter to adopt a resolution authorizing submission of the 2016 Annual and Five-Year PHA Plans as required by the U.S. Department of Housing and Urban Development (HUD) was presented by Housing Authority Director, Tim Jones. Mayor Butt declared the public hearing open. Jackie Thompson and Jaycine Scott gave comments. Mayor Butt closed the public hearing. Mayor Butt will work to fill the vacancies on the Housing Authority Commission, as soon

as possible. A motion by Commissioner McLaughlin, seconded by Vice Chairperson Martinez, continued this matter to the June 21, 2016, meeting, to allow the Housing Advisory Board to review and discuss it, passed by the unanimous vote of the Commissioners.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:47 p.m.

City Clerk

(SEAL)

Approved:

Chairperson