

## **RICHMOND, CALIFORNIA, June 28, 2016**

The Special Meeting of the Richmond Housing Authority was called to order at 6:54 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**

None.

### **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.** Approved the appointment of Jaycine Scott as a Tenant Commissioner to the Housing Authority Board of Commissioners.

\*- **F-2.** Adopted **Resolution No. 2019**, approving the Housing Authority's FY2016-2017 operating budget with estimated revenues of \$27,986,944 and total proposed expenditures of \$27,973,440.

\*- **F-3.** Adopted **Resolution No. 2020**, authorizing submission of the 2016 Annual and Five-Year PHA Plans as required by the U.S. Department of Housing and Urban Development (HUD) - The public hearing was opened and closed at the June 7, 2016, Regular Richmond Housing Authority Meeting, and the item was continued to a future meeting

following the Housing Advisory Commission's review of the item.

\*- **F-4.** Approved the minutes of the June 7, 2016, Richmond Housing Authority Meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:56 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson