

## **RICHMOND, CALIFORNIA, July 26, 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 Nat Bates, Jovanka Beckles, Gayle McLaughlin, Jael Myrick, Vinay Pimplé, Vice Chairperson Eduardo Martinez, Chairperson Tom Butt, and Tenant Commissioner Jaycine Scott. **Absent:** None.

### **STATEMENT OF CONFLICT OF INTEREST**

None.

### **AGENDA REVIEW**

None.

### **HOUSING AUTHORITY CONSENT CALENDAR**

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

**E-1.** The matter to adopt a resolution authorizing the Housing Authority Executive Director to submit the 2016 Section 8 Management Assessment Program (SEMAP) Certification to U.S. Department of Housing and Urban Development (HUD) was presented by Housing Authority Director, Tim Jones. Jackie Thompson gave comments. A motion by Commissioner Pimplé, seconded by Commissioner Myrick, adopted **Resolution No. 2021**, by the unanimous vote of the Housing Authority Commissioners.

**E-2.** The matter to adopt a resolution authorizing amendments to the financing documents for the Friendship Manor/Triangle Court Rental Assistance Demonstration (RAD) project in connection with the issuance of additional multifamily housing revenue bonds, and related activities; and (2) authorizing the issuance and delivery of additional multifamily housing revenue bonds in an aggregate principal amount not to exceed \$1,000,000 for the purpose of providing additional financing for the acquisition, construction, rehabilitation and development of

Friendship Manor and Triangle Court, approving and authorizing the execution and delivery of any and all documents necessary to issue such additional bonds and implement this resolution, and ratifying and approving any action heretofore taken in connection with the bonds was presented by Housing Authority Director, Tim Jones. Jackie Thompson gave comments. A motion by Commissioner Myrick, seconded by Commissioner McLaughlin, adopted **Resolution No.'s 2022 and 2023**, by the unanimous vote of the Housing Authority Commissioners.

\*- Approved the minutes of the June 28, 2016, Richmond Housing Authority Meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:06 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson