

RICHMOND, CALIFORNIA, February 21, 2017

The Special Meeting of the Richmond Housing Authority was called to order at 6:40 p.m., by Chairperson Tom Butt who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Ben Choi, Eduardo Martinez, Gayle McLaughlin, Jael Myrick, Melvin Willis, Vice Chairperson Jovanka Beckles, Chairperson Tom Butt, and Tenant Commissioner Jaycine Scott and Tanise Smith. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner McLaughlin, seconded by Commissioner Choi, the items marked with an (*) was approved by unanimous vote of all commissioners present:

F-1. Adopted **Resolution No. 2027** authorizing the Housing Authority to revise the Section 8 Housing Choice Voucher Program Housing Payment Standards (HPS), consistent with the federal Department of Housing and Urban Development's (HUD's) increased Fair Market Rent (FMR) rates for Contra Costa County effective 2017.

F-2. Adopted **Resolution No. 2028** approving the revisions to Chapter 8 of the Housing Authority's Admissions and Continued Occupancy Policies (ACOP) and Page 9 of the Authority's Procurement Standard Operating Procedures.

F-2. Adopted **Resolution No. 2029** to approve a contract with Communications Service Company for fire alarm system testing, inspections and maintenance services for the Housing Authority's Nevin Plaza public housing development for an amount not to exceed \$30,000 per year for a three-year term.

F-4. Approved the minutes of the July 26 and December 20, 2016, Richmond Housing Authority Meetings.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:41 p.m.

City Clerk
(SEAL)

Approved:

Chairperson