

RICHMOND, CALIFORNIA, July 24, 2018

The Special Meeting of the Richmond Housing Authority was called to order at 6:25 p.m., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the flag.

ROLL CALL

Present: Commissioners Ben Choi, Jovanka Beckles, Eduardo Martinez, Jael Myrick, Ada Recinos, Vice Chair Melvin Willis, Chairperson Thomas K. Butt, and Tenant Commissioners Jaycine Scott and Tanise Smith.
Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Both Consent Calendar items were removed for discussion.

HOUSING AUTHORITY CONSENT CALENDAR

E-1. The matter to adopt a resolution approving the revised Fiscal Year 2017-18 budget and approving the Fiscal Year 2018-19 operating budget, was introduced by City Manager Bill Lindsay. Mark Wassberg gave comments. On motion of Tenant Commissioner Scott, seconded by Tenant Commissioner Smith, adopted **Resolution No. 2065** by the unanimous vote of the Housing Authority Board of Commissioners.

E-2. In the matter to approve the minutes of the July 17, 2018, special Richmond Housing Authority meeting, the public speaker declined to give comments. On motion of Tenant Commissioner Smith, seconded by Tenant Commissioner Scott, approved said minutes by the unanimous vote of the Housing Authority Board of Commissioners.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:33 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson