RICHMOND, CALIFORNIA, June 5, 2007

The Special Meeting of the Richmond Housing Authority was called to order at 7:59 p.m., by Chairperson Gayle McLaughlin.

ROLL CALL

Present: Commissioners Bates, Rogers, Lopez, Thurmond, Butt, Viramontes, Sandhu, and Chairperson McLaughlin. Housing Commissioners Helen Hall and Mary Williams. Absent: Commissioner Marquez. (Commissioner Marquez arrived later as indicated in these minutes)

STATEMENT OF CONFLICT OF INTEREST

None.

PUBLIC HEARING

The city clerk announced that this was the time set, pursuant to published notice to conduct a public hearing on a proposed resolution approving submission of the U.S. Department of Housing and Urban Development’s required One-Year and Five-Year Agency Plan. Tim Jones gave an overview of the item (Commissioner Marquez arrived). Mayor McLaughlin declared the public hearing open. Corky Booze spoke on this item. He stated that the Council should keep the pressure on Mr. Jones to take care of the tenants needs. On motion of Vice Mayor Bates, seconded by Councilmember Viramontes, closed the public hearing by the unanimous vote of the Council. On motion of Vice Mayor Bates, seconded by Councilmember Viramontes, adopted Resolution No. 1914 by the unanimous vote of the Council.

ADJOURNMENT

There being no further business, adjourned the meeting at 8:08 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson