RICHMOND, CALIFORNIA, July 1, 2008

The Special Meeting of the Richmond Housing Authority was called to order at 6:53 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Butt, Lopez, Bates, Rogers, Sandhu, Thurmond, Vice Chairperson Marquez, and Chairperson McLaughlin and Housing Tenant Commissioners Hall and Williams. Absent: Commissioner Viramontes.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Vice Chairperson Marquez, seconded by Commissioner Thurmond, all items marked with an asterisk (*) were approved by the unanimous vote of the Commissioners.

*-Adopted Resolution No. 1924 authorizing submission of a Lead Hazard Control grant application to the U.S. Department of Housing and Urban Development (HUD) and the execution of a Memorandum of Understanding (MOU) among local partnering entities.

*-Adopted Resolution No. 1925 authorizing the Executive Director to revise the Section 8 and Public Housing Program Utility Allowances to reflect the new rates supported by a recently completed utility rate survey.

*-Approved the minutes of the Special Meeting of the Richmond Housing Authority held on June 17, 2008.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:55 p.m.

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Chairperson

Attest:

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Secretary