

**RICHMOND, CALIFORNIA, July 29, 2008**

The Special Meeting of the Richmond Housing Authority was called to order at 7:18 p.m., by Vice Chairperson Marquez who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

**STATEMENT OF CONFLICT OF INTEREST**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

On motion of Commissioner Viramontes seconded by Commissioner Sandhu, all items marked with an asterisk (\*-) were approved by the unanimous vote of the Commissioners.

\*-Adopted **Resolution No. 1926** authorizing the Housing Authority Executive Director to submit the 2008 Public Housing Assessment System (PHAS) Certification to the U.S. Department of Housing and Urban Development.

\*-Adopted **Resolution No. 1927** authorizing the authorizing the Housing Authority Executive Director to submit the 2008 Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development.

\*-Approved the minutes of the Special Meeting of the Richmond Housing Authority held on July 1, 2008.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:20 p.m.

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Chairperson

Attest:

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Secretary