RICHMOND, CALIFORNIA, April 12, 2011

The Special Meeting of the Richmond Housing Authority was called to order at 7:04 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners, Beckles, Boozé, Vice Chairperson Butt, Ritterman, Chairperson McLaughlin, and Housing Authority Tenant Commissioners Hall and Thompson. Absent: Commissioners Bates and Ritterman.

STATEMENT OF CONFLICT OF INTEREST

None.

HOUSING AUTHORITY AS A WHOLE

On motion of Commissioner Butt, seconded by Housing Authority Tenant Commissioner Thompson, the items marked with an (*) was approved by the unanimous vote of the Commissioners.

*-Adopted Resolution No. 1949 authorizing the Housing Authority executive director to submit the 2010 Public Housing Assessment System (PHAS) Certification to the U.S. Department of Housing and Urban Development.

*-Approved the minutes for the special meetings held on March 15 and 22, 2011

PUBLIC HEARINGS

In the matter to consider approving submission of the U.S. Department of Housing and Urban Development’s required One-Year and Five-Year 2011 Agency Plan was presented. Mayor McLaughlin declared the public hearing open. There were no public speakers. A motion made by Mayor McLaughlin, seconded by Councilmember Beckles, closed the public hearing. A motion made by Housing Tenant Commissioner Hall, seconded by Commissioner/Councilmember Rogers, approved the agency plan and adopted Resolution No. 1950, by the unanimous vote of the Commissioners/Councilmembers.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:08 p.m.

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Chairperson

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City Clerk

(SEAL)

Approved: