The Special Meeting of the Richmond Housing Authority was called to order at 6:37 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

Absent: Commissioner Booze.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM

Jerome Smith read a poem by Alice Walker entitled “They Take a Little Nip.” In relation to the poem, he spoke in opposition of a municipal ID for City of Richmond residents.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Ritterman, seconded by Commissioner Beckles approved items with an (*) by the following vote: Ayes: Commissioners Bates, Beckles, Ritterman, Rogers, Vice Chairperson Butt, and Chairperson McLaughlin; Housing Authority Tenant Commissioners Hall and Thompson. Absent: Commissioner Booze.

A proposed resolution approving the Richmond Housing Authority’s Fiscal Year 2011-2012 Operating Budget in the amount of $31,157,869, with total proposed expenditures of $30,209,934 was presented Richmond Housing Authority Director Tim Jones. Commissioner Bates pulled the item for discussion. Following discussion, on motion of Commissioner Beckles, seconded by Commissioner Ritterman adopted Resolution No. 1951 by the following vote: Ayes: Commissioners, Beckles, Ritterman, Rogers, Vice Chairperson Butt, and Chairperson McLaughlin; Housing Authority Tenant Commissioners Hall and Thompson. Noes: Commissioner Bates. Abstentions: None. Absent: Commissioner Booze.

* - Adopted Resolution No. 1952 authorizing the executive director to execute a contract with BBJ Electric to provide a fire alarm system and standpipe upgrade for the Nevin Plaza Senior Public Housing Development at a cost of $682,811. This procurement process has been reviewed and approved by the Department of Housing and Urban Development (HUD).

* - Adopted Resolution No. 1953 authorizing the Housing Authority staff to revise the Section 8 and Public Housing Program Utility Allowances to reflect the new rates for Fiscal Year 2011-2012.
ADJOURNMENT

There being no further business, the meeting adjourned at 6:46 p.m.

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City Clerk
(SEAL)

Approved:

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Chairperson