RICHMOND, CALIFORNIA, February 7, 2012

The Special Meeting of the Richmond Housing Authority was called to order at 6:28 p.m., by Chairperson Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM

None.

AGENDA REVIEW

None.

PUBLIC HEARING

City Clerk Diane Holmes announced that it was time to hold a public hearing pursuant to public notice to discuss revisions to the Housing Authority's Admissions and Continuing Occupancy Policies and adopt a resolution to incorporate the revisions. Housing Director Tim Jones gave an overview of the item. Chairperson McLaughlin opened the public hearing. There were no public speakers. (Vice Commissioner Rogers arrived) On motion of Commissioner Boozé, seconded by Commissioner Ritterman closed the public hearing by a unanimous vote. On motion of Housing Authority Tenant Commissioner Thompson, seconded by Housing Authority Tenant Commissioner Hall adopted Resolution No. 1959 by a unanimous vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:32 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson