RICHMOND, CALIFORNIA, February 5, 2013

The Special Meeting of the Richmond Housing Authority was called to order at 6:26 p.m., by Chairperson/Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners/Boardmembers/ Councilmembers Bates, Beckles, Butt, Myrick, Vice Chairperson/Vice Mayor Boozé, and Chairperson/Mayor McLaughlin; Housing Authority Tenant Commissioner Thompson. Absent: Commissioner/Boardmember/ Councilmember Rogers and Tenant Commissioner Hall.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

ELECTION OF OFFICERS

A motion by Councilmember Butt, seconded by Commissioner Thompson, elected Chairperson McLaughlin, Vice Chairperson Boozé, and Secretary Tim Jones.

OPEN FORUM FOR PUBLIC COMMENT

None.

HOUSING AUTHORITY CONSENT CALENDAR

A motion by Councilmember/Commissioner Thompson, seconded by Councilmember/Commissioner Butt, adopted Resolution No. 1964, approving and authorizing execution of the Public Housing Agency Recovery and Sustainability (PHARS) Agreement with the U.S. Department of Housing and Urban Development, by the following vote: Ayes: Commissioners/Boardmembers/ Councilmembers Bates, Beckles, Butt, Myrick, Vice Chairperson/Vice Mayor Boozé, and Chairperson/Mayor McLaughlin; Housing Authority Tenant Commissioner Thompson. Noes: None. Absent: Commissioner/Boardmember/Councilmember Rogers and Tenant Commissioner Hall. Abstain: None.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:31 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson