RICHMOND, CALIFORNIA, June 25, 2013

The Special Meeting of the Richmond Housing Authority was called to order at 6:32 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, Rogers, Vice Chairperson Boozé and Chairperson/Mayor McLaughlin; Housing Authority Tenant Commissioner Hall and Thompson.

Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

Item F-1 was removed from the consent calendar.

HOUSING AUTHORITY CONSENT CALENDAR

A motion by Tenant Commissioner Thompson, seconded by Tenant Commissioner Hall, all items marked with an asterisk (*) were approved by the unanimous vote of the Boardmembers/Commissioners/Councilmembers.

*-Adopted Resolution No. 1970, approving the Housing Authority's Fiscal Year 2013-2014 Operating Budget in the amount of $26,232,571 estimated revenues, with total proposed expenditures of $26,172,284.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:39 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson