The Special Meeting of the Richmond Housing Authority was called to order at 6:33 p.m., by Chairperson Tom Butt who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Beckles, Martinez, McLaughlin, Pimplé, Vice Chairperson Myrick, and Chairperson Butt. Absent: Commissioner Bates.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Wesley Ellis gave comments regarding appointments to the boards and commissions.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Commissioner Beckles, seconded by Commissioner McLaughlin all item marked with an (*) were approved by unanimous vote of all commissioners present:

*-Adopted Resolution No. 1995 approving the Section 8 Management Assessment Program (SEMAP) Confirmatory Review Corrective Action Plan (CAP) with the U.S. Department of Housing and Urban Development (HUD).


*-Adopted Resolution No. 1997 authorizing the Housing Authority to revise the Section 8 Housing Choice Voucher Program Housing Payment Standards (HPS) to reflect the new Contra Costa County Fair Market Rents effective 2015.

*-Approved the appointment of Dolores Johnson and Barbara Sutton as Tenant Commissioners to the Housing Authority Board of Commissioners.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:34 p.m.

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City Clerk
(SEAL)

Approved:

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Chairperson