RICHMOND, CALIFORNIA, July 7, 2015

The Special Meeting of the Richmond Housing Authority was called to order at 6:25 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, Housing Tenant Commissioners Johnson, and Sutton, and Chairperson Butt.
Absent: Commissioner Bates.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Vice Chairperson Myrick, seconded by Commissioner Pimplé, the items marked with an (*) were approved by unanimous vote of the Board:

* - Adopted Resolution No. 2003 approving a three-year contract renewal with Yardi Computer Systems, Inc. to provide the computer software required to administer the Low-Income Public Housing and Housing Choice Voucher Section 8 Programs in an amount not to exceed $55,000 per year.

* - Adopted Resolution No. 2004 authorizing the Executive Director to execute a contract with Cooper Hawkins to provide boiler maintenance services at the Housing Authority's mid-rise public housing developments for $30,000 per year, for one year with two optional one-year extensions.

* - Adopted Resolution No. 2005 approving the Housing Authority's FY2015-2016 operating budget with proposed revenues and expenditures in the amount of $26,830,684.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:27 p.m.

_____________________________________
City Clerk

(SEAL)

Approved:

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Chairperson