RICHMOND, CALIFORNIA, March 15, 2016

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 Bates, Beckles, McLaughlin, Myrick, Pimplé, Vice Chairperson Martinez, and Chairperson Tom Butt. Absent: None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Jackie Thompson gave comments regarding the problems with the housing relocation. Residents are transferring from Triangle Court to Friendship Manor without inspections being made on the units.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT

CALENDAR

On motion of Commissioner Pimplé, seconded by Commissioner Myrick the item marked with an (*) was approved by unanimous vote of all commissioners present:

*F-1. Adopted Resolution No. 2017, approving the Housing Authority of the City of Richmond post-issuance tax compliance procedures for tax-exempt bonds.

*F-2. Adopted Resolution No. 2018, authorizing the Richmond 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 2016.

*F-3. Approved the minutes of the February 16, 2016, Richmond Housing Authority Meeting.

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