RICHMOND, CALIFORNIA, June 28, 2016

The Special Meeting of the Richmond Housing Authority was called to order at 6:54 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

None.

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. Approved the appointment of Jaycine Scott as a Tenant Commissioner to the Housing Authority Board of Commissioners.


*- F-3. Adopted Resolution No. 2020, authorizing submission of the 2016 Annual and Five-Year PHA Plans as required by the U.S. Department of Housing and Urban Development (HUD) - The public hearing was opened and closed at the June 7, 2016, Regular Richmond Housing Authority Meeting, and the item was continued to a future meeting
following the Housing Advisory Commission's review of the item.

*- **F-4.** Approved the minutes of the June 7, 2016, Richmond Housing Authority Meeting.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:56 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson