

RICHMOND, CALIFORNIA, April 3, 2007

The Richmond Community Redevelopment Agency Meeting was called to order at 7:13 p.m. by Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers Sandhu, Rogers, Lopez, Viramontes, Marquez, Thurmond, Butt, and Mayor McLaughlin.

Absent: Vice Chairperson
Bates.

STATEMENT OF CONFLICT OF INTEREST

None

CONSENT CALENDAR

Adopt a Resolution authorizing the application for grant funds from the California Department of Housing and Community Development's CalHome Program in an amount not to exceed \$600,000 and authorizing the execution of related documents to accept the grant and expend as approved by HCD. The following individuals spoke on this matter: Teresa Harris and Tanya Boyce. Teresa Harris wanted to speak under Item E-1 under the Special Joint Meeting of the Richmond Redevelopment Agency/City Council but mistakenly signed up for this item. Following discussion, on motion of Boardmember Viramontes, and seconded by Boardmember Thurmond, adopted Resolution No. 07-05, by the following vote: **Ayes:** Boardmember Sandhu, Rogers, Lopez, Viramontes, Marquez, Thurmond, Butt, and Chairperson McLaughlin. **Noes:** None. **Absent:** Vice Chairperson Bates.

*-Approved the minutes of the Evening Open Session held on March 6, 2007. On motion of Boardmember Viramontes, seconded by Boardmember Thurmond, approved the minutes of the Evening Open Session held on March 6, 2007, by the following vote: **Ayes:** Boardmember Sandhu, Rogers, Lopez, Viramontes, Marquez, Thurmond, Butt, Mayor McLaughlin. **Noes:** None. **Absent:** Vice Chairperson Bates.

OPEN FORUM FOR PUBLIC COMMENT

Tanya Boyce stated her concerns that the construction at the Richmond Village was not done in compliance with approved plans.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:20 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson