

RICHMOND, CALIFORNIA, March 4, 2008

The Regular Meeting of the Richmond Community Redevelopment Agency was called to order at 6:52.m. by Chair Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers Bates, Butt, Lopez, Sandhu, Thurmond, Viramontes, Vice Chair Marquez, and Chair McLaughlin. **Absent:** Boardmember Rogers.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM

Bruce Beyaert thanked the City of Richmond's Redevelopment Agency and the Port for all of their work on completing the Bay Trail in Richmond.

Simms Thompson, Jr. stated the City of Richmond should patrol homes that are vacant and/or boarded.

CONSENT CALENDAR

On motion of Boardmember Viramontes, seconded by Boardmember Sandhu, all items marked with an asterisk (*-) were approved by the unanimous vote of the Council.

*- Authorized the Executive Director of the Redevelopment Agency to execute an amendment to the Exclusive Right to Negotiate (ERN) Agreement with Community Housing Development Corporation (CHDC) and Eden Housing for a portion of the Miraflores property, extending the ERN for a period of one year until March 24, 2009.

*-Adopted **Resolution No. 08-9** supporting the Richmond Community Redevelopment Agency's (Agency) application to the California State Department of Housing and Community Development (HCD) for funding under the Transit Oriented Development (TOD) Housing Program.

*- Approved the minutes of the Special meeting of the Richmond Community Redevelopment Agency held on February 19, 2008.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:58 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson