

RICHMOND, CALIFORNIA, January 22, 2008

The Regular Meeting of the Richmond Housing Authority was called to order at 6:44 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Butt, Lopez, Marquez, Rogers, Sandhu, Viramontes, Vice Chairperson Bates, and Chairperson McLaughlin. Housing Tenant Commissioners Hall and Williams. **Absent:** Commissioner Thurmond.

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

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

*-Approved the minutes of the Housing Authority meeting minutes for the meetings held on: June 26, 2007; July 31, 2007; November 6, 2007, the Special Joint Meeting of the Richmond Housing Authority, Richmond Community Redevelopment Agency, and the City Council held on December 11, 2007.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:46 p.m.

Chairperson

Attest:

Secretary