

RICHMOND, CALIFORNIA, December 11, 2007

The Joint Meeting of the Richmond Housing Authority/ Richmond Community Redevelopment Agency/City Council was called to order at 6:23 p.m. by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Tenant Commissioner Hall, seconded by Tenant Commissioner Williams, all items marked with an asterisk (*-) were approved by the unanimous vote of the Boardmembers/Commissioners/Councilmembers.

*- Adopted **Resolution No. 1919** authorizing the Housing Authority Executive Director to execute a 2007 Amendment to the Master Development Agreement and all other evidentiaries including but not limited to a Phase II Mixed Finance Amendment, an Omnibus Amendment for Phase I and II, and an Amendment to the Easter Hill Revitalization Plan, all subject to final approval by HUD; and **Resolution No. 1920** authorizing the Executive Director to accept a lot reconveyance of land previously owned by the Authority and grant an easement to the Rental Housing Partnership for signage and landscaping subject to the terms of the Ground Lease executed for the project.

OPEN FORUM FOR PUBLIC COMMENT

No speakers.

There being no further business, the meeting adjourned at 6:25 p.m.

Clerk of the Richmond
Housing Authority/Richmond Community
Redevelopment Agency/Richmond
City Council

(SEAL)

Approved:

Chairperson/Mayor