

**RICHMOND, CALIFORNIA, February 3, 2009**

The Special Meeting of the Richmond Housing Authority was called to order at 7:25 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

**Present:** Commissioners Butt, Bates, Ritterman, Rogers, Viramontes, Vice Chairperson Lopez, Housing Tenant Commissioners Hall, Thompson, and Chairperson McLaughlin. **Absent:** None.

**STATEMENT OF CONFLICT OF INTEREST**

None.

**OPEN FORUM FOR PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

On motion of Commissioner Viramontes, seconded by Commissioner Ritterman, all items marked with an (\*-) were approved by the unanimous vote of the Commissioners.

\*-Adopted **Resolution No. 1929** approving a \$3 million Lead Hazard Control Grant contract with the U.S. Department of Housing and Urban Development (HUD) and authorizing the Executive Director to execute and administer this and subsequent contracts relevant to the successful implementation and delivery of this grant-funded program; and directed staff to adjust the Housing Authority budget to reflect this additional program revenue and expenditures. Housing Director Tim Jones spoke on this item.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:30 p.m.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Secretary