

RICHMOND, CALIFORNIA, February 17, 2009

The Special Meeting of the Richmond Housing Authority was called to order at 6:52 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Butt, Ritterman, Housing Tenant Commissioners Hall, Thompson, and Chairperson McLaughlin. **Absent:** Commissioners Rogers, Viramontes, and Vice Chairperson Lopez (Commissioner Viramontes arrived at 6:54 p.m. and Vice Chairperson Lopez arrived at 6:55 p.m.).

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. 1930** authorizing the Executive Director to execute a Purchase Agreement with Paul Chambers, Paul Brisco, and Gerald Robinson for the acquisition of property located at 319 25th Street in Richmond, adjacent to Nevin Senior Housing, to facilitate the development of community supportive service space and affordable senior and public housing rental units for a total purchase price of \$350,000.

*-Approved minutes for the Special Meetings held on January 13 and February 3, 2009

ADJOURNMENT

There being no further business, the meeting adjourned at 5:56 p.m.

Chairperson

Attest:

Secretary