

RICHMOND, CALIFORNIA, June 16, 2009

The Joint Meeting of the Housing Authority, Richmond Community Redevelopment Agency and City Council was called to order at 7:04 p.m., by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Councilmembers/Housing Authority Commissioners/Redevelopment Agency Members: Butt, Bates, Rogers, Ritterman, Viramontes, Hall, Williams, Vice Mayor/Commissioner/Vice Chairperson Lopez, and Mayor/Chairperson McLaughlin; Housing Authority Tenant Commissioners: Hall, and Thompson. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

Corky Booze announced that there would be free eye screening at Friendship Manor, 37th Street and Stege Avenue, on Thursday, June 25, 2009, at 10:00 a.m. to 2:00 p.m.

CONSENT CALENDAR

On motion of Councilmember/Housing Authority Commissioner/Redevelopment Agency Member Viramontes, seconded by Councilmember/Housing Authority Commissioner/Redevelopment Agency Member Rogers adopted **Resolution No. 1931** approving the Housing Authority's fiscal year 2009/2010 budget by unanimous vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:08 p.m.

City Clerk

(SEAL)

Approved:

Chairperson