

RICHMOND, CALIFORNIA, November 3, 2009

The Special Meeting of the Richmond Housing Authority was called to order at 6:47 p.m. by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

Simms Thompson stated that he would like to see funding the City of Richmond received for housing directed towards improvements to homes that have been boarded up do to foreclosures.

CONSENT CALENDAR

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

* Adopted **Resolution No. 1933** authorizing the Housing Authority Executive Director to submit the 2009 Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development (HUD).

* APPROVE the minutes of the Special Meeting held on May 19, 2009, and Special Joint Meetings held on June 16, July 7, and 28, 2009.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:50 p.m.

Chairperson

Attest:

Secretary