

**RICHMOND, CALIFORNIA, July 7, 2009**

The Joint Meeting of the Housing Authority, Richmond Community Redevelopment Agency and City Council was called to order at 7:13 p.m., by Mayor/Chairperson Gayle McLaughlin.

**ROLL CALL**

**Present:** Councilmembers/Housing Authority Commissioners/Redevelopment Agency Boardmembers: Butt, Bates, Rogers, Ritterman, Viramontes, 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**

None.

**CONSENT CALENDAR**

A motion by Councilmember/Commissioner/Boardmember Ritterman, seconded by Councilmember/Commissioner/Boardmember Rogers, adopted **Resolution No. 1932** authorizing the Executive Director to execute a purchase agreement with Em Johnson Interest for the acquisition of real property at 2952 Chavez Lane, Richmond, CA for a price not to exceed \$364,457.37, by the following vote: **Ayes:** Councilmembers/Commissioners/Boardmembers Bates, Butt, Ritterman, Rogers, and Vice Mayor/Commissioner/Vice Chairperson Lopez and Mayor/Chairperson McLaughlin. **Noes:** Councilmember/Commissioner/Boardmember Viramontes. **Abstentions:** None. **Absent:** None.

**ADJOURNMENT**

There being no further business, the meeting adjourned at  
7:15 p.m.

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City Clerk

(SEAL)

Approved:

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Chairperson