

RICHMOND, CALIFORNIA, March 2, 2010

The Joint Meeting of the Housing Authority, Richmond Community Redevelopment Agency and City Council was called to order at 6:35 p.m., by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Councilmembers/Housing Authority Commissioners/Redevelopment Agency Members Butt, Bates, Lopez, Rogers, Viramontes, Hall, Williams, Vice Mayor/Commissioner/Vice Chairperson Ritterman, and Mayor/Chairperson McLaughlin, and Housing Authority Tenant Commissioners Thompson. **Absent:** Housing Authority Tenant Commissioner Hall.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Pastor Keith Williams spoke about the response from the faith based community and progress and upcoming activities planned in response to the shooting that took place on February 14, 2010, at the New Gethsemane Church of God In Christ.

Pastor Raymond Landry spoke of the success of "Operation Richmond" and the progress of the projects and activities that have taken place and planned for the upcoming week.

PUBLIC HEARING

The city clerk announced that it was time in pursuant to public notice to discuss revisions to the Housing Authority's Procurement Policy Requirements and amendments to the Annual and Five Year Agency Capital Fund Plans as required by the Department of Housing and Urban Development (HUD), and adopt a resolution authorizing the executive director of the Housing Authority to execute a Capital Fund Program Amendment to the Consolidated Annual Contributions Contract (Grant Number CA39S01050109) in the amount of \$1,446,269. Housing Authority Director Tim Jones gave an overview of the item. Mayor/Chairperson McLaughlin opened the public hearing. There were no public speakers. On motion of Councilmember/Housing Authority Commissioner/Redevelopment Agency Member Viramontes, seconded by Vice Mayor/Commissioner/Vice Chairperson Ritterman, closed the public hearing. On motion to Councilmember/Housing Authority Commissioner/Redevelopment Agency Member Viramontes, seconded by Councilmember/Housing Authority Commissioner/Redevelopment Agency Member Lopez adopted **Resolution No. 1933(a)** by unanimous vote.

CONSENT CALENDAR

On motion of Councilmember/Housing Authority Commissioner/Redevelopment Agency Member Lopez, seconded by Councilmember/Housing Authority Commissioner/Redevelopment Agency Member Viramontes approved the minutes for the Housing Authority meeting held on November 3, 2009, by unanimous vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:44 p.m.

City Clerk

(SEAL)

Approved:

Chairperson