

RICHMOND, CALIFORNIA, March 16, 2010

The Special Meeting of the Richmond Housing Authority was called to order at 6:53 p.m. by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Bates, Butt, Rogers, Viramontes, Housing Tenant Commissioners Hall, Thompson, Vice Chairperson Ritterman, and Chairperson McLaughlin. **Absent:** Commissioner Lopez.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

AGENDA REVIEW

None.

CONSENT CALENDAR

On motion of Commissioner Bates, seconded by Commissioner Viramontes approved all items with an (*-) by the unanimous vote of the Commissioners:

*-Adopted **Resolution No. 1934** authorizing the Housing Authority's Executive Director to execute a contract with SGI Construction Management to provide construction management services for projects at public housing developments valued at approximately \$1.2 million at a cost not to exceed \$208,000.00. This contract will be supported with American Recovery Reinvestment Act (ARRA) Stimulus Funding and must be obligated before March 17, 2010.

*-Adopted **Resolution No. 1935** authorizing the Housing Authority executive director to execute a contract with Mino's Painting, the successful bidder, to provide exterior painting services at the Triangle Court Public Housing Development at a cost not to exceed \$208,650. This contract will be supported with American Recovery Reinvestment Act (ARRA) Stimulus Funding and must be obligated before March 17, 2010. .

ADJOURNMENT

There being no further business, the meeting
adjourned at 6:56 p.m.

Chairperson

Attest:

Secretary