

RICHMOND, CALIFORNIA, April 20, 2010

The Special Meeting of the Richmond Housing Authority was called to order at 6:55 p.m. by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

RESOLUTIONS

A proposed resolution authorizing the executive director to execute a contract with F. P. Construction to provide public housing maintenance services for a one-year term with three optional one-year extensions, at a cost of \$170,000 annually was presented. Housing Authority Executive Director Tim Jones gave an overview of the item. There were no speakers for this item. On motion of Commissioner Viramontes, seconded by Commissioner Lopez adopted **Resolution No. 1936** by the unanimous vote of the Housing Authority Commissioners.

ADJOURNMENT

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

Chairperson

Attest:

Secretary