

RICHMOND, CALIFORNIA, April 21, 2009

The Special Meeting of the Richmond Housing Authority was called to order at 6:48 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

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

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

Mayor McLaughlin announced that the following items would be continued to the City Council meeting of April 28, 2009:

Authorize the executive director to initiate negotiations for implementation of the Nystrom Village Revitalization Project with the development team of Related of California, Mercy Housing, and the Community Housing Development Corporation (CHDC) of North Richmond.

Consider adopting a resolution to approve submission of the U.S. Department of Housing and Urban Development required 2009 One-Year and Five-Year Agency Plans.

ADJOURNMENT

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

Chairperson

Attest:

Secretary