

RICHMOND, CALIFORNIA, July 20, 2010

The Joint Meeting of the Housing Authority/Richmond Community Redevelopment Agency/City Council was called to order at 6:29 p.m., by Chairperson/Mayor Gayle McLaughlin.

ROLL CALL

Present: Councilmembers/Housing Authority Commissioners, Redevelopment Agency Boardmembers Bates, Butt, Lopez, Rogers, Viramontes, Vice Mayor/Commissioner Ritterman, 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

Raymond Landry thanked the Housing Authority for selecting the Related Companies of California as one of the developers for the Nystrom Village Project.

CONSENT CALENDAR

On motion of Councilmember/Housing Authority Commissioner/Redevelopment Agency Member Rogers, seconded by Vice Mayor/Housing Authority Commissioner/Redevelopment Agency Boardmember Ritterman, all items marked with an (*-) were approved by the unanimous vote of the Councilmembers/Commissioners/Boardmembers.

*-Adopted **Resolution No. 1940** authorizing the Housing Authority executive director to submit the 2009 Public Housing Assessment System (PHAS) Certification to the U.S. Department of Housing and Urban Development. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its July 12, 2010, meeting).

*-Adopted **Resolution No. 1941** authorizing the Richmond Housing Authority executive director to submit the 2010 Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its July 12, 2010, meeting).

ADJOURNMENT

There being no further business, the meeting adjourned at 6:34 p.m.

City Clerk

(SEAL)

Approved:

Chairperson