

RICHMOND, CALIFORNIA, July 27, 2010

The Special Meeting of the Richmond Housing Authority was called to order at 6:32 p.m., by Mayor Gayle McLaughlin.

ROLL CALL

Present: Commissioners Butt, Bates (*arrived at 6:35 p.m.*), Lopez, Rogers, Viramontes, Vice Chairperson Ritterman (*arrived at 6:35 p.m.*) and Chairperson McLaughlin, and Housing Authority Tenant Commissioners Hall and Thompson. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Raymond Landry gave comments regarding a proposed affordable housing project planned for Point Molate.

AGENDA REVIEW

None.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Vice Chairperson Ritterman, seconded by Commissioner Lopez approved all items with an (*-) by the unanimous vote of the Commissioners:

A proposed resolution authorizing the executive director to execute an Exclusive Negotiating Rights Agreement ("ENRA") and a Predevelopment Cost Sharing Agreement ("PCSA") with the development team of Related of California/Mercy Housing and the Community Housing Development Corporation to become the master developer partner for the Nystrom Village Revitalization Project was presented. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its July 12, 2010, meeting). Commissioner Lopez requested that staff include a project labor agreement within this project. Latan Jones, Housing Authority, stated that the agreement could be included in the master development agreement that will be presented to the commission at a later date. A motion by Commissioner Lopez, seconded by Commissioner Viramontes, adopted **Resolution No. 1942**, by the unanimous vote of the Commissioners.

*-Adopted **Resolution No. 1943** authorizing the executive director to execute a contract with Eagle Roofing, the successful bidder, to provide re-roofing services at the Triangle Court public housing development at a cost not to exceed \$246,100. (This item was reviewed and recommended for approval by the Finance Committee at its July 16, 2010, meeting).

ADJOURNMENT

There being no further business, the meeting adjourned at 6:45 p.m.

City Clerk

(SEAL)

Approved:

Chairperson