

RICHMOND, CALIFORNIA, January 4, 2011

The Joint Meeting of the Housing Authority/Richmond Community Redevelopment Agency/City Council was called to order at 6:32 p.m., by Chairperson/Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners/Boardmembers/Councilmembers Bates, Butt, Lopez, Viramontes, Vice Chairperson/Vice Mayor Ritterman, and Chairperson/Mayor McLaughlin; Housing Authority Tenant Commissioner Thompson. **Absent:** Commissioner/Boardmember/Councilmember Rogers and Tenant Commissioner Hall.

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

On motion of Commissioner/Boardmember/Councilmember Viramontes, seconded by Vice Chairperson/Vice Mayor Ritterman, the item marked with an (*-) was approved by the unanimous vote of the Commissioners/Boardmembers/Councilmembers.

*-Adopted Richmond Housing Authority **Resolution No. 1944**; City of Richmond **Resolution No. 1-11**; and Richmond Community Redevelopment Agency **Resolution No. 11-1** approving the proposed 2010-2015 Memorandum of Understanding (MOU) by and between the City of Richmond, Richmond Community Redevelopment Agency, Richmond Housing Authority, Contra Costa County, Contra Costa County Redevelopment Agency, Contra Costa Housing Authority, Local Initiatives Support Corporation, and the Community Housing Development Corporation of North Richmond regarding a cooperative strategy for continued revitalization of North Richmond.

ADJOURNMENT

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

City Clerk

(SEAL)

Approved:

Chairperson