

RICHMOND, CALIFORNIA, November 1, 2011

The Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council was called to order at 6:52 p.m. by Chairperson Gayle McLaughlin.

ROLL CALL

Present: Boardmembers Bates, Beckles, Boozé, Rogers, Ritterman, and Chairperson McLaughlin. **Absent:** Vice Chairperson Butt.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Removed Item G-2 from the Redevelopment Agency Board Consent Calendar to be considered at the end of Joint Meeting of the Richmond Redevelopment Agency/Richmond City Council Agenda.

OPEN FORUM FOR PUBLIC COMMENT

No speakers.

REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR

On motion of Boardmember Ritterman seconded by Boardmember Beckles adopted **Resolution No. 11-18** authorizing the application for grant funds from the California Department of Housing and Community Development's (HCD) CalHOME Program in an amount not to exceed \$1,000,000 to increase available funding for the home improvement rehabilitation loans and mortgage assistance loans, and authorizing the execution of related documents to accept and expend grant funds as approved by HCD by the following vote: **Ayes:** Boardmembers Bates, Beckles, Boozé, Rogers, Ritterman, and Chairperson McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Vice Chairperson Butt

The matter to adopt a resolution authorizing the Richmond Community Redevelopment Agency to amend its contract with Holland and Knight, LLP for legal services concerning land use and environmental matters at the Miraflores site, to increase the contract amount by \$75,000, and to extend the term to December 31, 2012; total contract shall not exceed \$125,000 was *continued to November 15, 2011*

ADJOURNMENT

There being no further business the meeting adjourned at 11:15 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson