RICHMOND, CALIFORNIA, June 17, 2008

The Special Meeting of the Richmond Housing Authority was called to order at 7:02 p.m., by Chairperson McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Butt, Lopez, Marquez, Rogers, Sandhu, Viramontes, Vice Chairperson Bates, and Chairperson McLaughlin. Housing Tenant Commissioners Hall and Williams. Absent: Commissioner Thurmond, (arrived at 7:04 p.m.).

STATEMENT OF CONFLICT OF INTEREST

None.

OPEN FORUM FOR PUBLIC COMMENT

Simms Thompson gave comments regarding the Housing Authority and Redevelopment Agency taking interest in abandoned homes throughout the City that are contributing to blight and vandalism problems.

RESOLUTIONS

A motion was made by Councilmember Viramontes, seconded by Councilmember Sandhu, adopted Resolution No. 1922 approving the Housing Authority's FY 2008/2009 budget in the amount of $27,627,172.

PUBLIC HEARING

A motion was made by Councilmember Viramontes, seconded by Councilmember Marquez, adopted Resolution No. 1923 by the unanimous vote of the Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:10 p.m.

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Chairperson

Attest:

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Secretary