

**City of Richmond  
Housing Advisory Commission  
Regular Meeting**

**Date: September 14, 2015**

**Time: 3:30p.m.**

**Address: 2400 Nevin Avenue, Richmond, CA 94804**

**This meeting is held in a building this is accessible to people with disabilities**

1. Call to order and Pledge of Allegiance (1 minute)
2. Roll Call (1 minute)

Barbara Sutton, Interim Chair; Jaycine Scott, Vice-Chair; Sylvia Gray-White, Secretary; Dolores Johnson; John "JJ" Thorpe, Vinay Pimple, Council Liaison

3. Welcome and Meeting Procedures (1 minute) *-Individuals who would like to address the commission on matters not listed on the Agenda may do so under Open Forum. Please file a speaker's card with the note taker prior to the City Council's consideration of the item. Once the City Clerk has announced the item and discussion has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion.*
4. Agenda Review and Adoption (4 minutes)  
*The order in which items will be heard may be adjusted at this time. Items may be removed from the Agenda at this time.*
5. Approval of Minutes (2 minutes)  
May 11, 2015; June 29, 2015; July 13, 2015
6. Introduction of Invited Guest
7. Announcements through Chair (2 minutes)
8. Executive Director's Report (10 minutes)
9. Recommendations to the Housing Authority Board of Commissioners and /or Housing Advisory Commission.
10. Open Forum (Limited to 3 minutes per person)

At 4:30p.m. any items remaining on the Agenda that require immediate attention may be moved to this time.

11. Old Business

- Meeting Location for Monday, October 12, 2015
- Kaiser Representative

12. Discussion Item(s)

- Housing Advisory Commission By-Laws (revision)
- Housing Advisory Commissioner's Report(s)

- Tenant's Together Representative
- RAD (Rental Assistance Demonstration)

13. New Business

14. Next Scheduled Meeting

This Commission meets every 2<sup>nd</sup> Monday at 3:30p.m at 2400 Nevin Avenue in the Community Room. This meeting is being held in a wheel chair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services , please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date. The next meeting is scheduled for **Monday, October 12, 2015**.

15. Adjournment