

CITY OF RICHMOND
Housing Advisory Commission
Meeting

DATE: July 14, 2014

TIME: 3:30 p.m.

ADDRESS: 2400 Nevin Avenue, Richmond, CA 94804

This meeting is held in a building that is accessible to people with disabilities.

Commissioners

Jackie Thompson
Acting Chair

Helen Hall

Sylvia Gray-White

Sherry Fuzesy

Jaycine Scott

**Courtland "Corky"
Boozé**
Council Liaison

AGENDA

1. Call to Order and Pledge of Allegiance (1 min.)
2. Roll Call (1 min.)
3. Welcome and Meeting Procedures (1 min.) – *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 commencement of Open Forum. Individuals, who want to comment on an individual item, please file a speaker's card before the item is called. The standard amount of time for each speaker will be three minutes.*
4. Agenda Review and Adoption (4 min.)
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 (1 min.)
 - June 3, 2014.
 - June 23, 2014.
6. Introduction of Invited Guests
7. Announcements through the Chair (2 min.)
8. Executive Director's Report (10 min.)
9. Housing Advisory Commissioners' Reports (3 min.)
10. Presentations.
 - Liaison
 - Richmond Police Dept./Security
11. Recommendations to the Housing Authority Board of Commissioners and/or Housing Advisory Commission.
12. Open Forum (Limit to 3 minutes per person)

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

13. Old Business

- Bring back for discussion protocol for the submission of reports from Cypress Security Officers and or their supervisors to the Richmond Housing Authority. (Commissioner Thompson)
- Nominations / Election of Officers. (Commissioner Thompson).

14. New Business

- Request the Executive Director to update the Commission on an Independent Audit and it's findings. The Richmond City Council voted last March that an independent auditor be hired ; Report and discuss the ramifications and possible remedies of any negative findings from said report ; submit copies of any reports, findings and recommendations for corrective actions (Commissioner Sylvia Gray-White)
- Discuss the impact of the RAD program relative to the Richmond Housing Authority Staff. What staff positions would remain after the completion of the various developments? (Commissioner Sylvia Gray-White)
- Discuss the elimination of two (2) Housing Authority positions the City eliminated from the RHA budget during the Budget Review at the City Council Meeting on July 1, 2014 and the impact it will have on staff and residents; date these eliminations are to be effective (Commissioners Thompson and Gray-White)
- Report and update the Commission, staff and public on a review of the Housing Authority's Pet Policy recently reviewed by Resident Council Leaders. (Commissioner Thompson)

15. Next Scheduled Meeting

This Commission meets every 2nd Monday at 3:30 p.m. at 2400 Nevin Avenue in the Community Room. This meeting is being held in a wheelchair 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, September 8, 2014.**

16. Adjournment.