

CITY OF RICHMOND
Housing Advisory Commission

DATE: January 13, 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

**John
Hollender
Chair**

**Antheia
Harrison-Farr
Vice-Chair**

**Dameion King
Treasurer-Secretary**

Jackie Thompson

Helen Hall

Marva Lyons

Sylvia Gray-White

**Vice-Mayor
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.)
 - December 9, 2013.
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.
 - Mayor's Office
 - Liaison
 - City Attorney's Office
 - 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

- Review Security at Nevin Plaza.
- Review/Discuss the adoption of the “No Smoking” ban in public housing and any steps taken to enforce it. (Comm. Thompson).
- Receive and update from the Executive Director to the inquiry submitted by Commissioner Gray-White at the December’s Commission Meeting regarding required certifications.

14. New Business

- Notify Public Housing Residents of the procedure(s) on how to file a grievance complaint and the Housing Authority’s responsibility to respond to such complaint(s). (Comm. Lyons).
- HUD requirements of public housing residents and the Richmond Housing Authority’s responsibilities between Annual and Interim re-certifications. Certification (Comm. Lyons).

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, February 10, 2014.**

16. Adjournment.