

CITY OF RICHMOND
Housing Advisory Commission

DATE: May 13, 2013

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
Chair

Antheia
Harrison-Farr
Secretary

Helen Hall

John
Hollender

Dameion King

Marva Lyons

Vacant

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.)
 - April 8, 2013.
6. Introduction of Invited Guests
7. Announcements through the Chair (2 min.)
8. Executive Director's Report
9. Housing Advisory Commissioners' Reports (3 min.)
10. Presentations (Reports) From:
 - Mayor's Office
 - Liaison
 - City Attorney's Office
 - Richmond Police Dept./Security
Beat Officers of Nystrom Village, Triangle Court, Nevin Plaza, Hacienda, and Friendship Manor for a report on public safety statistics in/near those developments (calls, responses, arrests, thefts, burglaries etc.)
11. Recommendations to the Housing Authority Board of Commissioners
12. Open Forum (Limit to 3 minutes per person)
13. 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, June 10, 2013.**

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

14. Old Business

- Election of Housing Advisory Commission Officers (ED).
- Review security at Nevin Plaza and Hacienda (Chair Thompson).

15. New Business

- Present and recommend to the Commission that the Executive Director (Department Head) provide a training program for RHA staff according to the City of Richmond's Personnel Rules (Rule 1 - Sec. 4) which reads as following:

Section 4. Training and Self-Improvement Opportunities

Each department head shall establish employee training programs for subordinates as approved by the City Manager. The purposes shall be to stimulate a high level of employee efficiency and to provide employees with opportunity to improve their status. (Chair Thompson).

16. Adjournment