

MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF RICHMOND
HOUSING ADVISORY COMMISSION
REGULAR MEETING
MONDAY, JULY 13, 2015

1. Call to Order and Pledge of Allegiance

The meeting was called to order by Vice-Chair Scott; the Pledge of Allegiance was skipped, because the Flags were missing.

2. Roll Call

All Commissioners were present, except Commissioner Johnson.

3. Welcome and Meeting Procedures

Vice-Chair Scott gave the welcome and read the meeting procedures.

4. Agenda Review and Adoption

Commissioner Sutton made a motion to move the Old Business item of "Election of Interim Housing Advisory Commission Chair" up on the agenda after Introduction of Invited Guest. The motion was seconded by Commissioner Capogrossi. The motion passed unanimously. There were no other changes to the agenda; the agenda was adopted.

5. Approval of Minutes

Commissioner Sutton moved that the minutes of the May 11, 2015 meeting be held over until the next meeting so that the minutes of the Special meeting held on June 29, 2015 could also be approved. The motion was seconded by Commissioner Thorp. The motion passed unanimously.

6. Introduction of Invited Guests

The Richmond Fire Department Representative was introduced and Mr. Ron Smith with the Centers for Elders Independence was introduced.

The Old Business item regarding the Election of an Interim Housing Advisory Commission Chair was addressed at this time. Commissioner Thorp had previously nominated Commissioner Sutton as Interim Chair. Commissioner Sutton accepted the nomination. There were no other nominations.

Commissioner Carrillo moved to elect Commissioner Sutton as Interim Housing Advisory Commission Chair; Commissioner Capogrossi seconded the motion. The motion passed unanimously with Commissioner Johnson absent.

7. Announcements through the Chair

There were no announcements through the Chair.

8. Executive Director's Report

The Executive Director presented his written report which focused on an update of the Hacienda Relocation process, and a review of the items passed by the RHA Board of Commissioners on the meeting held on July 7, 2015. The ED report also provided a summary of the Housing Authority FY2014/2015 Operating Budget. After the Executive Director's presentation, discussion ensued.

9. Housing Advisory Commissioners' Reports

Commissioners White and Scott presented written reports. After their presentations discussions ensued. There were no other written reports presented by Commissioners.

A motion was made to accept the Executive Director's and the Commissioners reports by Commissioner Thorp and seconded by Commissioner Carillo. The motion passed unanimously.

10. Presentations

The Richmond Fire Department gave a presentation on Smart Burners. After the presentation discussion ensued.

Ron smith gave a presentation on the programs offered by the Center for Elders Independence. After the presentation discussion ensued.

Council Liaison Pimple briefly spoke about Rent Control and Just Cause Eviction Ordinance. After his presentation discussion ensued.

11. Recommendations to the Housing Authority Board of Commissioners and/or HAC

There were no recommendations to the RHA Board or the Housing Advisory Commission.

12. Open Forum

There were two open forum speakers.

Amy Anderson spoke on her concerns about loitering in front of Nevin Plaza.

William Taylor spoke on loitering in the common areas of Nevin plaza.

13. Old Business

The old business item was moved up on the agenda and addressed after introductions of guest.

14. New Business

The new business item of amending the Housing Advisory Commission Bylaws to change the quorum size from 5 to 4 members was addressed. A motion was made by Commissioner Thorp to change the quorum size from 5 members to 4 members. The motion was seconded by Commissioner Capogrossi. The motion passed unanimously with Commissioner Johnson absent.

15. Next Meeting

This Commission meets every 2nd Monday at 3:30 p.m. at 2400 Nevin Avenue in the Community Room. The Commission takes recess in August. The next meeting was scheduled for, **Monday, September 14, 2015.**

16. Adjournment. There was no further Housing Advisory Commission business, and the meeting was adjourned at 4:50pm.