

MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF RICHMOND
HOUSING ADVISORY COMMISSION
REGULAR MEETING
MONDAY, MAY 11, 2015

1. Call to Order and Pledge of Allegiance

The meeting was called to order by Commissioner Johnson, and the Pledge of Allegiance was skipped, because the Flags were missing.

2. Roll Call

All Commissioners were present, except Vice-Chair Scott and Secretary White.

3. Welcome and Meeting Procedures

Commissioner Johnson gave the welcome and read the meeting procedures.

4. Agenda Review and Adoption

Commissioner Capogrossi moved to table the new business item of Election of Housing Advisory Commission Chairperson; Commissioner Sutton seconded the motion. The motion passed unanimously. There were no other changes to the agenda; the agenda was adopted.

5. Approval of Minutes

Commissioner Thorp requested the pending minutes from the two prior meetings be approved separately. A motion was made by Commissioner Sutton to approve the minutes for the meeting of January 12, 2015 and seconded by Commissioner Capogrossi. The minutes for the meeting of January 12, 2015 were approved unanimously.

Commissioner Sutton made a motion to approve the minutes for the meeting of April 20, 2015 and seconded by Commissioner Thorp. The minutes for the meeting of April 20, 2015 were approved by unanimous vote.

6. Introduction of Invited Guests

There were no invited guests.

7. Announcements through the Chair

There were no announcements through the Chair.

8. Executive Director's Report

The Executive Director presented his report which focused on an update of the Hacienda Relocation process, and two staff reports being brought before the RHA Board of Commissioners; one was regarding revisions to the Housing Authority's Flat Rent

Schedule and the other regarding the purchase of Smart Burners for the Nevin Plaza Senior Development. After his presentation, discussion ensued.

9. Housing Advisory Commissioners' Reports

There were no written reports presented by Commissioners.

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

10. Presentations

There were no presentations.

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

Commissioner Capogrossi opined that the RHA Board and members of the Housing Advisory Commission should become more familiar with for-cause eviction ordinances and rent control because they are not always good for the community.

12. Open Forum

Rod Smith with the Center for Elders Independence was introduced and invited back to give a presentation for the June meeting.

13. Old Business

There was no old business.

14. New Business

The new business item regarding the Election of a Housing Advisory Commission Chair was tabled until the June meeting.

15. Next Meeting

This Commission meets every 2nd Monday at 3:30 p.m. at 2400 Nevin Avenue in the Community Room. The next meeting was scheduled for, **Monday, June 8, 2015.**

16. Adjournment. There was no further Housing Advisory Commission business. Commissioner Johnson called for a motion to adjourn; a motion was made by Commissioner Sutton and seconded by Commissioner Capogrossi. The motion passed unanimously. Commissioner Johnson adjourned the meeting at 4:10pm.