

MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF RICHMOND
HOUSING ADVISORY COMMISSION
SPECIAL MEETING
MONDAY, APRIL 20, 2015

1. Call to Order and Pledge of Allegiance

The meeting was called to order by Vice-Chair Scott, there was no Pledge of Allegiance given that the flags were missing.

2. Roll Call

Commissioners Scott, Sutton, Gray-White, Johnson and Thorp were present, and Commissioners Capogrossi and Carillo were absent.

3. Welcome and Meeting Procedures

Vice-Chair Scott gave the welcome and read the meeting procedures. Executive Director Jones mentioned that there would be no open forum for the special meeting.

4. Agenda Review and Adoption

There were no changes to the agenda.

5. New Business

The new business item to receive presentation, review and discuss the Richmond Housing Authority's Draft FY2015-2016 Annual and Five-year Agency Plan was presented by the Executive Director, after a review of the Agency Plan content, discussion ensued.

Commissioner Sutton asked about the 167 units of public housing located at Richmond Village (formerly Easter Hill) inquiring as to whether Richmond Village was considered a mixed income development. Director Jones responded yes.

Commissioner Gray-White asked if the Hacienda was no longer considered public housing, with the approval of the Demolition Disposition Application, to whom they were paying their rent. Director Jones responded, indicating that the Hacienda residents still had to pay their rent to the Housing Authority during the relocation process.

Director Jones reminded the Housing Advisory Commission that they also serve as the Housing Authority's Resident Advisory Board (RAB) and they should put their comments regarding the Agency Plan in writing during the 45-Day comment period, so they could be included in the final submission.

After discussion regarding the Agency Plan concluded and the next steps explained to the Housing Advisory Commissioners general information was conveyed to the Commission by Director Jones regarding items scheduled for the next RHA Board of Commissioners meeting, and the need for the Housing Advisory Commission to elect a new Chairperson, which will be included on the May 11, 2015 meeting agenda under new business.

6. Next Meeting

Vice Chair Scott announced that the Commission meets every 2nd Monday at 3:30 p.m. at 2400 Nevin Avenue in the Community Room, and the next meeting was scheduled for, **Monday, May 11, 2015.**

Adjournment There was no further Housing Advisory Commission business. Vice-Chair Scott adjourned the meeting.