

MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF RICHMOND  
HOUSING ADVISORY COMMISSION  
SPECIAL MEETING  
MONDAY, JUNE 3, 2014

**1. Call to Order and Pledge of Allegiance**

The meeting was called to order and the Pledge of Allegiance was led by Acting Chair Thompson.

**2. Roll Call**

All Commissioners and Council Liaison Corky Booze' were present.

**3. Welcome and Meeting Procedures**

Acting Chair Thompson gave the welcome and read the meeting procedures. She then introduced the newest member of the Commission, Commissioner Sherry Fuzesy to the other members of the HAC and to the Housing Authority staff.

**4. Agenda Review and Adoption**

There were no changes to the agenda; the agenda was adopted.

**5. Approval of Minutes**

Outstanding minutes for the January 2013 Regular meeting would be approved at the next scheduled regular meeting to be held on June 9, 2014.

**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 (Tim Jones)**

This being a special meeting there was no Executive Director's report.

**9. Housing Advisory Commissioners' Reports**

This being a special meeting there were no Commissioner Reports submitted.

**10. Presentations**

There were no presentations.

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

There were no recommendations.

**12. Open Forum**

This being a special meeting there was no open forum.

**13. Old Business**

Pending old business would be addressed at the next Regular HAC meeting scheduled for June 9, 2014.

**14. New Business**

- A presentation was given on the new business item of the Richmond Housing Authority's FY2014/2015 Annual and 5-Year PHA Plan. After the presentation was concluded discussion ensued.
- A presentation was given on the new business item of the Hacienda Demolition and Disposition Application. After the presentation was concluded discussion ensued.

**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 is scheduled, **Monday, June 9, 2014.**

**16. Adjournment.**

Acting Chair Thompson adjourned the meeting.