

MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF RICHMOND  
HOUSING ADVISORY COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 13, 2014

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

The meeting was called to order and the Pledge of Allegiance was led by Vice-Chair Farr.

**2. Roll Call**

All Commissioners were present with exception of Chair Hollender, Comm. King and Council Liaison Vice- Mayor Corky Booze'.

**3. Welcome and Meeting Procedures**

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

**4. Agenda Review and Adoption**

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

**5. Approval of Minutes**

A motion was made by Commissioner Hall to approve the minutes and seconded by Commissioner Lyons. Minutes for December 9, 2013 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 (Tim Jones)**

The Executive Director presented his report which focused on Housing Authority Operating Budget overview, modernization activity and follow-up actions to the Housing Advisory Commissioner reports. Upon conclusion of the presentation discussion ensued.

**9. Housing Advisory Commissioners' Reports**

Written reports were submitted by Commissioners.

A motion was made to accept the Executive Director's report and all Commissioners reports by Comm. Thompson and seconded by Comm. Hall. The motion passed unanimously.

**10. Presentations**

The Richmond Police Department gave a presentation regarding Part 1 crimes and overall criminal activity on and around public housing properties. Officers Briggs, Nath and Lewis answered questions from the Commissioners.

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

There were no recommendations.

**12. Open Forum**

There were four open forum speakers; G. Brown, W. Taylor, S. Hill and J. Hasnet.

**13. Old Business**

Discussion ensued regarding the old business item of Security at Nevin Plaza.

Discussion ensued regarding the old business item of the No Smoking Ban in public housing and steps taken to enforce the ban.

Information was passed out and discussion ensued regarding the old business item of Public Housing and Section 8 program re-certifications.

**14. New Business**

Comm. Thompson made a motion, and Comm. Hall seconded it, to table the two new business items of Comm. Lyons: Procedures on Filing a Grievance, and RHA's responsibilities re: Annual and Interim Re-certifications.

**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, February 10, 2014.**

**16. Adjournment.**

Vice-Chair Farr adjourned the meeting.