

MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF RICHMOND
HOUSING ADVISORY COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 18, 2013

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. Thompson and Council Liaison Vice- Mayor Corky Booze' joined the meeting after the roll call.

3. Welcome and Meeting Procedures

Comm. King 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 Thompson to approve the minutes with her requested edits, and seconded by Commissioner Hall. Minutes for October 21, 2013 were approved by unanimous vote.

6. Introduction of Invited Guests

There were no invited guests.

7. Announcements through the Chair

In the Chair's absence Comm. Thompson made an announcement through the Vice-Chair.

- Friendship Manor received a Certificate of Appreciation from the VA for their help with veterans.

8. Executive Director's Report (Tim Jones)

The Executive Director presented his report which focused on upcoming RHA Board of Commissioners action items, ongoing 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 Vice-Chair Farr and seconded by Commissioner Thompson. The motion passed unanimously.

10. Presentations

Council Liaison Vice-Mayor Booze' expressed concern about the condition of the parking lot across from Nevin Plaza and Nevin Ave. between 24th and 25th Streets. He requested an email from the RHA ED be sent to PWD Director to address this concern.

There were no other presentations.

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

There were no recommendations.

12. Open Forum

There was one open forum speaker; the Nevin Plaza Resident Manager.

13. Old Business

Discussion ensued regarding the old business item of Security at Nevin Plaza. Comm. Lyons reiterated the HAC's request to schedule a meeting with HAC members, Vice-Mayor Booze' the RHA ED and Cypress Security regarding this matter.

14. New Business

Comm. King provided an update on the new business item regarding the Grievance Sub-committee, discussion ensued.

Comm. Thompson framed the new business item regarding the Agenda Setting Sub-Committee, discussion ensued.

15. Next Meeting

This Commission meets every 2nd Monday at 3:30 p.m. at 2400 Nevin Avenue in the Community Room. In lieu of the Admissions Day Holiday, the next meeting is scheduled, **Monday, December 9, 2013.** There were no items on the agenda under New Business.

16. Adjournment.

Comm. King adjourned the meeting.