

MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF RICHMOND
HOUSING ADVISORY COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 21, 2013

1. Call to Order and Pledge of Allegiance

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

2. Roll Call

All Commissioners were present with exception of Vice-Chair Farr and Council Liaison Vice- Mayor Corky Booze'.

3. Welcome and Meeting Procedures

Chair Hollender gave the welcome and read the meeting procedures.

4. Agenda Review and Adoption

Comm. King made a motion to move Joe Fisher's presentation up to after approval of the minutes; Comm. Thompson seconded the motion. The vote was unanimous, the item was moved and the agenda was adopted.

5. Approval of Minutes

A motion was made by Commissioner Thompson to approve the minutes and seconded by Commissioner Lyons. Minutes for September 16, 2013 were approved by unanimous vote.

6. Introduction of Invited Guests

Joe Fisher and Lloyd Madden were introduced and gave a presentation on "Non-Partisan Voter Registration". A motion was made by Comm. Thompson to support this effort, and seconded by Comm. King. The motion passed unanimously.

7. Announcements through the Chair

Chair Hollender announced:

- 16th Annual Senior Winter Ball on December 7, 2013.
- Effects of Loneliness and Isolation on Older Adults November 4, 2013.
- A Play (title unclear) November 15, 2013.
- Thanksgiving Dinner at the Hilltop Church on November 16, 2013 from 12noon to 3:00pm.

8. Executive Director's Report (Tim Jones)

The Executive Director presented his report which focused on FY2013-2014 first quarter budget review, modernization activity and miscellaneous information. 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 Commissioner Lyons and seconded by Commissioner Hall. The motion passed unanimously. The HAC unanimously supported attending the 16th Annual Senior Winter Ball. A table for 8 will be purchased for the HAC members.

10. Presentations

There were no other presentations.

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

Commissioner Thompson recommended that we have a special meeting whenever the regular HAC meeting is re-scheduled due to a Holiday and there are Housing Authority Board items scheduled for the following Tuesday's City Council meeting. Commissioner Thompson further recommended, and the Commission unanimously agreed, that in those instances the special meeting starting time be moved up to 3:00pm.

12. Open Forum

There were no open forum speakers.

13. Next Scheduled 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, November 18, 2013.

14. Old Business

A review of security at Nevin Plaza was addressed; discussion ensued; Comm. Lyons recommended that a meeting be convened to include the Housing Authority ED, Vice-Mayor Booze' Chair Hollender, Commissioners Hall, Lyons and Cypress Security to address ongoing security concerns at Nevin Plaza Hacienda and Friendship Manor, and to establish an action plan and cure period.

15. New Business

There were no items on the agenda under New Business.

16. Adjournment.

Chair Hollender adjourned the meeting.