

MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF RICHMOND  
HOUSING ADVISORY COMMISSION  
REGULAR MEETING  
MONDAY, June 10, 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. Chair Hollender requested that Vice-Chair Farr move the agenda. Commissioner Farr agreed.

**2. Roll Call**

All Commissioners were present with the exception of Commissioner Thompson and Council Liaison Vice- Mayor Corky Booze'.

**3. Welcome and Meeting Procedures**

Commissioner Farr gave the welcome and read the meeting procedures.

**4. Agenda Review and Adoption**

Chair Hollender requested to move the Richmond Police Department presentation forward on the agenda. The item was moved and the agenda was adopted.

**5. Approval of Minutes**

A motion was made by Commissioner Hall to approve the minutes and seconded by Commissioner King. Minutes for May 13, 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 Chair Hollender. Chair Hollender stated that the Grievance sub-committee would be giving an update report at the next meeting.

**8. Executive Director's Report (Tim Jones)**

The Executive Director presented the Executive Director's report which focused three council items which included: use of RHA Housing Corporation as the RAD non-profit, an inducement resolution to issue tax exempt bonds in an amount not to exceed \$50million and the Housing Authority's FY2013-2014 Operating Budget. The staff reports were passed out to all Commissioners, upon conclusion of each presentation discussion ensued. A motion was made by Vice-Chair Farr to support all three council items and seconded by Commissioner Lyons. The motion passed unanimously.

The updated HAC roster was passed out along with operational reports. Vice-Chair Farr asked to change her email on the HAC Roster.

**9. Housing Advisory Commissioners' Reports**

Written reports were submitted by Commissioners.

A motion was made to accept all Commissioners reports by Commissioner King and seconded by Commissioner Lyons. The motion passed unanimously.

**10. Presentations**

The Richmond Police Department gave a presentation on criminal activity on Public Housing properties. Discussion ensued after RPD's presentation.

**11. Recommendations to the Housing Authority Board of Commissioners**

There were no recommendations to the RHA Board of Commissioners.

**12. Open Forum**

There was one open forum speaker.

**14. Old Business**

A review of security at Nevin Plaza was addressed; discussion ensued regarding the loading dock door. It was agreed to leave this item on as old business until Commissioner Hall is satisfied that progress has been made.

**15. New Business**

There was no new business.

A motion was made by Commissioner Farr to adjourn the meeting and seconded by Commissioner King. The motion passed unanimously.

**16. Adjournment.**

Chair Hollender adjourned the meeting at 4:46pm.

**Next Scheduled 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, July 8, 2013.**