

MINUTES FOR THE HOUSING AUTHORITY OF THE CITY OF RICHMOND  
HOUSING ADVISORY COMMISSION  
REGULAR MEETING  
MONDAY, DECEMBER 9, 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 Comm. King. Council Liaison Vice- Mayor Corky Booze' joined the meeting after the roll call.

**3. Welcome and Meeting Procedures**

Chair Hollender 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 November 18, 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 crime statistics, 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. Hall and seconded by Commissioner Thompson. The motion passed unanimously.

**10. Presentations**

There were no presentations.

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

Comm. Thompson recommended that a letter go out to the Chief of Police under the HAC Chair's name requesting an RPD representative attend the next HAC meeting to give an update on Police Activity throughout the area.

**12. Open Forum**

There was one open forum speaker; A Representative from Lifelong / SNAP gave information regarding coming events.

**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. Thompson framed the new business item regarding public safety, discussion ensued.

Comm. White framed the new business item regarding certifications and submitted a list of questions to the ED for follow-up.

**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, January 13, 2014.**

**16. Adjournment.**

Chair Hollender adjourned the meeting.