

CITY OF RICHMOND
Housing Advisory Commission
Meeting

DATE: June 12, 2017

TIME: 3:30 p.m.

ADDRESS: 2400 Nevin Avenue, Richmond, CA 94804

This meeting is held in a building that is accessible to people with disabilities.

Commissioners

**Antheia
Harrison-Farr
Chair**

**Jaycine Scott
Vice-Chair**

**Carol Hegstrom
Secretary**

John "JJ" Thorp

Virgil Weekes

Marichelle Alcantara

Tanise Smith

**Ben Choi
Council Liaison**

AGENDA

1. Call to Order and Pledge of Allegiance (1 min.)
2. Roll Call (1 min.)
3. Welcome and Meeting Procedures (1 min.) – Individuals who would like to address the commission on matters not listed on the Agenda may do so under Open Forum. Please file a speaker's card with the note taker prior to the commencement of Open Forum. Individuals, who want to comment on an individual item, please file a speaker's card before the item is called. The standard amount of time for each speaker will be three minutes.
4. Agenda Review and Adoption (4 min.)
The order in which items will be heard may be adjusted at this time. Items may be removed from the Agenda at this time.
5. Approval of Minutes (1 min.)
 - April 3, 2017.
6. Introduction of Invited Guests
7. Announcements through the Chair (2 min.)
8. Acting Executive Director's Report
 - A. Introduction of Tia Ingram (Consultant)
 - B. Status of the Richmond Housing Authority
 - a. S8 Utilization
 - b. Public Housing Vacancy Rate
 - c. Collaboration: Rent Control and Section 8
 - C. HUD Regulatory/Compliance Issues
 - a. 2016 & 2017 Audit Findings
 - b. HUD Inspector General Findings
 - c. SEMAP Certification
 - d. PHAS Certification
 - D. Annual Plan
 - a. Administrative Plan
 - b. Admissions and Continued Occupancy Policy
 - c. Capital Projects
 - E. Finance Update
 - a. Independent Auditor Contract
 - b. FY 2018 Budget
 - c. Rent Collection/Public Housing

Tony Taplin

- c. Rent Collection/Public Housing

F. Resident Services

Giulia Colbacchini

- a. Resident Advisory Board
- b. Partnership with Richmond Works
- c. Resident Satisfaction Survey
- d. Maintenance Service
- e. Wage Rate Determination

9. Housing Advisory Commissioners' Reports

10. Presentations

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

12. Open Forum (Limit to 3 minutes per person)

13. Old Business

14. New Business

ACTION ITEMS

A. Payment Standards for S8 Tenant Based and Project Based Voucher Program

B. Utility Allowance Schedule for S8 Tenant Based, Project Based, and Public Housing Programs

C. Wait List Opening – Section 8 Project Based Voucher & Public Housing Programs

D. Lease: 360-So.27th Street (RichmondBuild)

E. Vacant Property Security Contract (Hacienda)

F. RHA FY 2017-18 Budget

G. Request for Proposals for Maintenance Contractors

15. Next Scheduled Meeting

This Commission meets every 2nd Monday at 3:30 p.m. at 2400 Nevin Avenue in the Community Room. This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date. The next meeting is scheduled for **Monday, July 10, 2017.**

16. Adjournment.