

# RHA Housing Corporation

July 8, 2019

3:00 p.m.

450 Civic Center Plaza, Third Floor, City Manager's Conference Room  
Richmond, CA 94804

*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.*

## Board of Directors

Carlos Martinez

Belinda Warner

Lina Velasco

## AGENDA

1. Call to Order: (1 min.)
2. Roll Call: (1 min.)
3. Welcome and Meeting Procedures: (1 min.) – Individuals who would like to address the Board of Directors 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. Information/Discussion Items:
  - Confirmation of articles and bylaws (Carlos Privat)
  - Confirmation of directors and officers (Carlos Privat)
  - RHAHC's role in Richmond Village and Friendship/Triangle Court (Michelle Brewer)
  - Discussion of RHAHC's statuses
    - Tax returns (Belinda Warner)
    - Federal and state tax exempt status of RHA Housing Corporation (Michelle Brewer)
    - Corporate status of RHA RAD, LLC (Michelle Brewer)
6. Board of Director(s) Comments:
7. Open Forum: (Limit to 3 minutes per person)
8. Next Scheduled Meeting:

The next meeting will be determined and noticed in accordance with the Brown Act at 450 Civic Center Plaza, Third Floor, City Manager's Conference Room, Richmond, CA 94804
9. New Business
  - Designate annual meeting time (Carlos Martinez)
10. Adjournment