

CITY OF RICHMOND
Housing Advisory Commission Meeting

DATE: October 21, 2019

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

Carol Hegstrom
Chair

Jaycine Scott
Vice-Chair

RHA Staff
Secretary

John “JJ” Thorp

Preston Lam

Toni Autry

Vacancy

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.)
 - September 16, 2019
6. Introduction of Invited Guests
7. Executive Director’s Update
8. Housing Advisory Commissioners’ Reports (3 min.)
9. Presentations
10. Recommendations to the Housing Authority Board of Commissioners.
 - a. ADOPT a resolution approving a contract amendment with Century Group Executive Recruitment for temporary staffing services, in the amount of \$75,000, for a new total not to exceed amount of \$275,000 - Richmond Housing Authority (Nannette J. Beacham/Sharrone Taylor 621-1300).
 - b. ADOPT a resolution amending the contract with BDO PHA Finance for accounting services by \$75,000 for a total not to exceed \$375,000- Richmond Housing Authority (Nannette J. Beacham/Sharrone Taylor 621-1300).

At 4:30 p.m., any items remaining on the Agenda that require immediate attention may be moved to this time.

Commissioners

**Carol Hegstrom
Chair**

**Jaycine Scott
Vice-Chair**

**RHA Staff
Secretary**

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- c. ADOPT a resolution approving the Richmond Housing Authority (RHA) Asset Repositioning Strategy - Richmond Housing Authority (Nannette J. Beacham/Shasa Curl 621-1300).

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

12. Old Business

- a. Nevin Plaza RFP
- b. Nevin Plaza Waitlist Update
- c. Hacienda Development Update

13. New Business

- a. Annual Plan – Resident Advisory Board
- b. Admission & Continued Occupancy Policy
- c. RHA Holiday Closure Schedule
November 11, 2019 – Veteran’s Day
November 28-29, 2019 – Thanksgiving Day
December 25, 2019- Christmas Day
- d. RHA New Hours of Operation

14. 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, November 18, 2019 (Holiday on the 11th)**.

16. Adjournment