

CITY OF RICHMOND
Housing Advisory Commission Meeting

DATE: December 9, 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

Preston Lam

Toni Autry

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.)
6. Introduction of Invited Guests
7. Executive Director's Update
8. Housing Advisory Commissioners' Reports (3 min.)
9. Housing Advisory Commissioner Appointments/Vacancies
10. Presentations
11. 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 \$90,000, for a new total not to exceed amount of \$290,000
 - b. RECEIVE presentations for the rehabilitation and operation of Nevin Plaza – 2400 Nevin Avenue (Project); and PROVIDE DIRECTION to staff, which may include identification of a preferred developer.
 - c. RECEIVE a financial status and operational update.

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

Commissioners

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Chair**

**Jaycine Scott
Vice-Chair**

**RHA Staff
Secretary**

Preston Lam

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Council Liaison**

AGENDA

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

13. Old Business

a. Reappointments and Recruitment for HAC

14. New Business

a. RHA Holiday Closure Schedule December 24, 2019 to January 1, 2019

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, January 13, 2020.**

16. Adjournment