CITY OF RICHMOND
Housing Advisory Commission

DATE: July 8, 2013
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

John Hollender
Chair

Antheia Harrison-Farr
Vice-Chair

Dameion King
Treasurer-Secretary

Jackie Thompson

Helen Hall

Marva Lyons

Sylvia Gray-White

Courtland “Corky” Booze
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.)
   - June 10, 2013.

6. Introduction of Invited Guests

7. Announcements through the Chair (2 min.)

8. Executive Director’s Report (10 mins.)

9. Housing Advisory Commissioners’ Reports (3 min.)

10. Presentations (Reports) From:
    - Mayor’s Office
    - Liaison
    - City Attorney’s Office
    - Richmond Police Dept./Security

11. Recommendations to the Housing Authority Board of Commissioners

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

13. 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 Soublot, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date. The next meeting is scheduled for Monday, September 9, 2013.
At 4:30 p.m., any items remaining on the Agenda that require immediate attention may be moved to this time.

14. Old Business
   • Review Security at Nevin Plaza.

15. New Business
   • Re-certification responsibilities at Trinity Plaza (Comm. White).
   • HAC vote on the need to add procedures for every situation where one commissioner is seeking information. (Chair Hollender).
   • Procedures for commissioners to obtain information on missed meetings (Comm. Thompson).

16. Adjournment