

**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**

**Anntheia  
Harrison-Farr  
Vice-Chair**

**Dameion King  
Treasurer-Secretary**

**Jackie Thompson**

**Helen Hall**

**Marva Lyons**

**Sylvia Gray-White**

**Courtland "Corky"  
Boozé  
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 Soublet, 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