1. Call to Order and Pledge of Allegiance

The meeting was called to order and the Pledge of Allegiance was led by Vice-Chair Farr.

2. Roll Call

All Commissioners were present with exception of Chair Hollender, Comm. King and Council Liaison Vice- Mayor Corky Booze'.

3. Welcome and Meeting Procedures

Vice-Chair Farr gave the welcome and read the meeting procedures.

4. Agenda Review and Adoption

There were no changes to the agenda; the agenda was adopted.

5. Approval of Minutes

A motion was made by Commissioner Hall to approve the minutes and seconded by Commissioner Lyons. Minutes for December 9, 2013 were approved by unanimous vote.

6. Introduction of Invited Guests

There were no invited guests.

7. Announcements through the Chair

There were no announcements through the Chair.

8. Executive Director's Report (Tim Jones)

The Executive Director presented his report which focused on Housing Authority Operating Budget overview, modernization activity and follow-up actions to the Housing Advisory Commissioner reports. Upon conclusion of the presentation discussion ensued.

9. Housing Advisory Commissioners' Reports

Written reports were submitted by Commissioners.

A motion was made to accept the Executive Director’s report and all Commissioners reports by Comm. Thompson and seconded by Comm. Hall. The motion passed unanimously.
10. Presentations

The Richmond Police Department gave a presentation regarding Part 1 crimes and overall criminal activity on and around public housing properties. Officers Briggs, Nath and Lewis answered questions from the Commissioners.

11. Recommendations to the Housing Authority Board of Commissioners and/or HAC

There were no recommendations.

12. Open Forum

There were four open forum speakers; G. Brown, W. Taylor, S. Hill and J. Hasnet.

13. Old Business

Discussion ensued regarding the old business item of Security at Nevin Plaza.

Discussion ensued regarding the old business item of the No Smoking Ban in public housing and steps taken to enforce the ban.

Information was passed out and discussion ensued regarding the old business item of Public Housing and Section 8 program re-certifications.

14. New Business


15. Next Meeting

This Commission meets every 2nd Monday at 3:30 p.m. at 2400 Nevin Avenue in the Community Room. The next meeting is scheduled, Monday, February 10, 2014.


Vice-Chair Farr adjourned the meeting.