1. **Call to Order and Pledge of Allegiance**

   The meeting was called to order by Vice-Chair Scott.

2. **Roll Call**

   All Commissioners were present, except Commissioner Alcantara; Council Liaison Pimple was also in attendance.

3. **Welcome and Meeting Procedures**

   Vice-Chair Scott 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 to approve the minutes of September 12, 2016 was made by Commissioner Thorp and seconded by Commissioner Hegstrom. The motion passed unanimously and the minutes were approved.

6. **Introduction of Invited Guests**

   The Richmond Police Department (RPD) was not present, but did confirm their attendance at the next Nevin Plaza Resident Council meeting. Staff confirmed that they would invite RPD to the next Housing Advisory Commission meeting.

7. **Announcements through the Chair**

   There were no announcements through the Chair.

8. **Executive Director’s Report**

   The Executive Director presented the September 2016 HUD Section 8 Management Assessment Program (SEMAP) activity reports. A copy was handed out to the members of the Commission and each page of the report was reviewed, upon conclusion further discussion ensued.

9. **Housing Advisory Commissioners’ Reports**

   There were no Housing Advisory Commissioner Reports.
10. Presentations

There were no presentations.

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

There were no recommendations to the RHA Board or the Housing Advisory Commission.

12. Open Forum

There were four open forum speakers

- Marry McCullough – NP#321 spoke on her concerns regarding RHA staff performance specifically relating to the Nevin Plaza Resident Manager, further discussion ensued.
- William Taylor – NP#518 asked if the other floors would receive new carpet and expressed his concerns regarding the condition of the trash rooms, further discussion ensued.
- Barbara Doss – NP#405 spoke on her concerns regarding staff performance.
- Dee-Dee Warren – NP219 thanked the Commission for the new carpet and spoke on her concerns regarding the security guard service at the main entry door, further discussion ensued.

13. Old Business

There was one old business item regarding the election of a Housing Advisory Commission Chair and Secretary. Elections were held for the two vacant positions. Vice-Chair Scott nominated Commissioner Hegstrom for the position of Secretary; Commissioner Thorp seconded the nomination. There were no other nominations and the vote was unanimous. Commissioner Hegstrom was elected as the Housing Advisory Commission Secretary. There were two nominations for Chair: Commissioners Farr and Smith. Commissioner Smith received 3 votes and Commissioner Farr received four votes. Commissioner Farr was elected as Chair of the Housing Advisory Commission. At this time in the meeting Vice-Chair Scott passed the gavel to newly elected Chair Farr to conduct the remainder of the meeting.

14. New Business

There were two new business items. The first was a discussion of Measure L Rent Control. The item was framed by Director Jones; an outline of the proposed measure was passed out to the members of the Commission and discussion ensued. Council Liaison Pimple asked for further information regarding the measure’s impacts on other Project-based Section 8 developments like Monterey Pines that are currently being sold. This request was addressed by Director Jones and further discussion ensued. Chair Farr recommended that a special meeting be held to further discuss the information regarding Measure L. Staff committed to polling the members of the Commission and scheduling a special meeting in response to this request.
The second new business item was a tour of Nevin Plaza. This item was moved to the November meeting.

15. Next 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 14, 2016.

16. Adjournment. There was no further Housing Advisory Commission business, and Chair Farr adjourned the meeting at 4:39pm.