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.)
   - November 13, 2017

6. Introduction of Invited Guests

7. Announcements through the Housing Advisory Commission Chair (2 min.)

8. Management’s Report
   
   A. Long Term Viability of RHA

   B. Items for Board Action/February 20
      1) Staffmark Holdings, Inc. (temporary staffing)
      2) Award lease to Ricoh, Inc. for new copiers

   C. Items for Board Action/February 27
      1) PHARS Agreement (change order items)
      2) HERC Equipment Rental lease
      3) Contract for HERC Equipment Rental (unpaid invoices)
      4) 2018 Resident Advisory Board – Annual Plan
      5) Status Report
      6) Opening of wait list for Section Project Based Voucher for seniors only)

At 4:30 p.m., any items remaining on the Agenda that require immediate attention may be moved to this time.
D. RHA Staffing Changes
   1) Management Team: Yvette, Jamillia, Giulia, Maria, Ramon, Betty
   2) Property Manager: Maria

E. HUD Compliance
   1) REAC Inspections/Lead Paint
   2) PHAS/Public Housing Assessment FY2017
   3) RAD Evaluation

F. Commissioner Development
   1) NAHRO Membership

G. Resident Recognition

H. Major Activities Next 30 Days
   1) Truck Purchase
   2) RFP-Physical Needs Assessment
   3) Mid-year SEMAP
   4) Employee Evaluations
   5) Lease Enforcement/Collection Activity (Public Housing)
   6) Bulky Clean Up

I. Friendship/Triangle Court Developments

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


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

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

13. Old Business

14. New Business

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, March 12, 2018.

16. Adjournment