

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY MEETING

TUESDAY, JUNE 17, 2003 – 6:30 P.M.

City Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call:

Comments from the Public: *A total of 30 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

Authority Action: *The Housing Authority may take action related to any subject listed on the Agenda.*

Consent Calendar

The Authority will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Authority reorders the agenda.

1. Approval of Minutes

From: Executive Officer

Recommendation: Approve minutes of February 18, 2003 (regular) and May 20, 2003 (regular).

Contact: Sherry Kelly, City Clerk, 981-6900

Information Reports

2. Public Housing Follow Up Issues

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Adjournment