



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

February 13, 2014

**North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709**

6:00 p.m.

CAROLE NORRIS, CHAIR

**VALERIE AGOSTINO
MARJORIE COX
DANIEL ROSSI**

**DOROTHY HUNT
ADOLPH MOODY**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**
Public comments are limited to three minutes per speaker.

This meeting is held in a wheelchair accessible location. If you need special assistance to participate in the meetings of the Berkeley Housing Authority's Board of Commissioners, please contact Rachel Gonzales-Levine, Reasonable Accommodation Coordinator, at (510) 981-5485, rgonzales-levine@ci.berkeley.ca.us or via California Relay Service (711). Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility. Please refrain from wearing scented products at the meeting, as attendees may be sensitive to various scents in products and materials, whether natural or manufactured.



4. **Closed Session**

Repositioning of Low Income Public Housing Units

Pursuant to Government Code Section 54956.8: Conference with real property negotiators regarding the price and terms of payment for the disposition of the Public Housing and Rental Housing Construction Program properties (Attachment 1)

Agency Negotiators: Tia Ingram, Eric Novak, Scott Jepsen, and Jennifer Bell.

Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6

Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization SEIU 1021.

Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6

Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization Local One.

5. **Report from the Executive Director**

Executive Director will brief the Board on the status of activities of the Housing Authority in the areas of overall administration, rental assistance in the Section 8 Voucher, and Authority owned rental housing programs, and will inform the Board of potential significant actions/developments which may transpire prior to the next regular meeting (Oral Report).

6. **New Business**

A. Approval of Minutes: Regular Meeting, January 9, 2014

B. Ratification of Labor Agreements

a. SEIU Local 1021

b. Local One

C. Labor Agreement for Unrepresented Employees

D. Extension of allocation of 23 Project Based Vouchers to Strawberry Creek Lodge

E. Finance Report–Period Ending December 31, 2013 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

F. Acceptance of the FY 2012-13 Independent Audit

G. Amendment to the Capitalization Policy

H. Adoption of Commuter Plan

7. **Commissioners’ Questions and Matters**

8. **Communications**

9. **Adjournment**

This agenda was posted on the doors of the Berkeley Housing Authority at 1936 University Ave., Suite 150, Berkeley, CA 94704; at North Berkeley Senior Center, 1901 Hearst Avenue, Berkeley, CA 94709; as well as the Berkeley Housing Authority website, www.cityofberkeley.info/bha. The next Regular meeting of the Board is scheduled for **Thursday, March 13** at 6:00 p.m. at the North Berkeley Senior Center.

