AGENDA
MEETING OF THE
3X3 COMMITTEE OF THE
BERKELEY CITY COUNCIL AND THE BERKELEY HOUSING AUTHORITY

Civic Center Building, 2180 Milvia Street
Cypress Conference Room, 1st Floor
Wednesday, March 6, 2019 – 5:30 p.m. to 7:00 p.m.

1. Call to Order
2. Public Comment
3. Request for informational overview on Related Housing – Overview of their operations in Berkeley – CM Kesarwani
4. Request for informational overview (including major expenditures and revenues) relevant for understanding the Berkeley Housing Authority structural deficit, including costs paid to the City of Berkeley for back-end office support, etc. – CM Kesarwani
5. IT feed waiver for the $54,000 charge – BHA
6. Possibility of establishment of a viable agency model using the City of Berkeley, Library and/or Rent Board existing models – BHA
7. Development of a Section 8 voucher “like” program using COB funding for Housing Assistance Payments – BHA
Note: Not all the details on program design are available. It is understood that BHA would need a waiver from HUD and the program would not be formally a part of BHA’s existing program, until funding via HAP would be available in the future)
8. Mainstream Vouchers: – BHA
   a. Work with COB staff on positive media coverage for the 40 Mainstream Vouchers
   b. Reported experiences with the HUB and Berkeley Food and Housing
9. Set sequence of future meetings – HHCS
   a. 2nd Thursday of the month (every 4 months) – Thursday, 07/11/19, Th. 11/14/19 and Th. 03/12/20 or
   b. 3rd Wednesday of the month (every 4 months) – Wed., 07/17, Wed., 11/20/19 and Wed., 03/18/20
10. Adjourn