



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

Special Meeting

May 19, 2018

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

9 a.m. – 12 noon

CAROLE NORRIS, CHAIR

DAMION MCNEIL, VICE CHAIR
MARVA CREMER
DANIEL ROSSI

VALERIE AGOSTINO
ADOLPH MOODY
CHRIS SCHILDT

1. Call to Order
2. Roll Call
3. Comments from the Public – Limited to 3 minutes per speaker
4. Approval of Minutes
A. April 12, 2018
5. Strategic Planning Retreat

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.



6. Old Business

None

7. New Business

None

8. Commissioners' Questions and Matters

9. Communications

10. Adjournment

This agenda was posted on the doors of the Berkeley Housing Authority at 1936 University Avenue, Suite 150, Berkeley, CA 94704; at North Berkeley Senior Center, 1901 Hearst Avenue, Berkeley, CA 94709; as well as the Berkeley Housing Authority website. The next Regular meeting of the Board is scheduled for **Thursday, June 14, 2018**, 6:00 p.m. at the North Berkeley Senior Center.

