



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

June 9, 2016

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO
MARVA CREMER
ADOLPH MOODY

MARJORIE COX
DAMION McNEIL
DANIEL ROSSI

1. **Call to Order**

2. **Roll Call**

3. **Comments from the Public**

Public comments are limited to three minutes per speaker.

4. **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 programs, and will inform the Board of potential significant actions/developments which may transpire prior to the next regular meeting.

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.



5. **New Business**

A. Approval of Executive Director contract with William E. Wilkins *(to be delivered)*

B. Approval of Minutes:

- a. Special Meeting, May 5, 2016
- b. Special Meeting, May 26, 2016

C. Authorize submission of the FY 2015-16 SEMAP Certification

D. Finance Reports– *(to be delivered)*

- a. Period Ending April; 30, 2016 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager
- b. FY 2016-2017 Budget - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

E. Contract Amendment (extension) –
Legal: Goldfarb and Lipman LLC

6. **Commissioners’ Questions and Matters**

7. **Communications**

A. Communication from Elidia Duarte dated April 28, 2016, May 3, 2016, May 4, 2016 and June 1, 2016 *(distributed to Board upon receipt of communication - prior to Board meeting)*.

B. Communication from Tashonna Brown dated May 3, 2016 *(distributed to Board upon receipt of communication - prior to Board meeting)*.

8. **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; and the Berkeley Housing Authority website. Board in recess during August. The next Regular meeting of the Board is scheduled for Thursday, July 14, 2016 at 6:00 p.m. at the North Berkeley Senior Center.

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