



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

July 13, 2017

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

6:00 pm

CAROLE NORRIS, CHAIR

DAMION MCNEIL, VICE CHAIR
MARVA CREMER
DANIEL ROSSI

VALERIE AGOSTINO
ADOLPH MOODY

1. Call to Order
2. Roll Call
3. Comments from the Public
4. Closed Session

Pursuant to Government Code Section 54957.6 – Update on Labor Negotiations with SEIU Local 1021. Authority Designated Representative: William E. Wilkins, Executive Director

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. **Approval of Minutes**

A. Regular Meeting, June 8, 2017

6. **Old Business**

None

7. **New Business**

A. Executive Director’s Monthly Report – this report is intended to provide the Board of Commissioners with information pertaining to the general administration of the Housing Choice Voucher Program occurring since the last meeting. It will also provide important information on matters that may affect operations prior to the next scheduled meeting.

B. Finance Report–Period Ending June 30, 2017 - Val Agostino, Chair, Finance Committee & Jesy Yturralde , Finance Manager

C. Fiscal Year 2016-17 Actual vs. Budget – Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

D. Resolution Approving Berkeley Housing Authority: Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault.

E. Resolution Authorizing Submission of 2017 Section 8 Management Assessment Program (SEMAP) Certification Report.

F. Resolution authorizing the Executive Director to enter into an intergovernmental agreement for participation in a regional, HUD-required Assessment of Fair Housing (AFH) for a cost of \$4,800.

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, September 14, 2017** at 6:00 p.m. at the North Berkeley Senior Center.

