



Berkeley Housing Authority

## AGENDA

### REGULAR MEETING OF THE BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, January 13, 2011

North Berkeley Senior Center  
1901 Hearst Ave.  
Berkeley, CA 94709  
(Meeting held in Classroom A & B)

5:30 p.m. \*

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO  
MARJORIE COX  
ADOLPH MOODY

KATHARINE GALE  
DOROTHY HUNT  
RICHELIEU HEMPHILL

1. Call to Order
2. Roll Call
3. Comments from the Public  
Public comments are limited to three minutes per speaker
4. Study Session: Repositioning of Low Income Public Housing Units
  - A. Inventory Removal Application
  - B. Critical Next Steps
    - a. Affirmative Marketing Plan
    - b. Process for Selecting Developer
    - c. Relocation Plan
    - d. Process for RHCP Units
    - e. Application for Section 8 Housing Choice Vouchers

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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.

6. **Consent Agenda**

No items

7. **Old Business**

A. Finance Report: Period Ending November 30, 2010

B. Approval of a resolution revising the Executive Director's compensation

8. **New Business**

A. Approval of Minutes: regular Meeting November 10, 2010

B. Approving a resolution authorizing the Executive Director to execute a Side Letter Agreement with Local One and SEIU Local 1021 providing for 7 non-paid Voluntary Time Off (VTO) days in Fiscal Year 2010-11 and 12 VTO days in Fiscal Year 2011-12

C. Consideration of a resolution authorizing an amendment to the contract with EJP/Praxis, planning consultant for the Public Housing disposition project, extending the term through June 30, 2011

D. Consideration of a resolution authorizing a second amendment of the contract with Rosewood & Associates, (Kathleen Sims) increasing the contract authority by \$25,000, for a total not to exceed \$79,200, and extending the term through June 30, 2011

E. Approving a resolution authorizing the Executive Director to submit an application to the U.S. Department of Housing and Urban Development for 57 new (replacement) Section 8 Housing Choice Vouchers in support of the repositioning project

9. **Commissioners' Questions and Matters**

10. **Communications**

A. Communication from Stephen Wollmer regarding Project Based vouchers

11. **Adjournment**

12. **Closed Session**

A. Executive Director Evaluation: 2010 Feedback/2011 Goals and Objectives

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This agenda was posted on the doors of the Berkeley Housing Authority at 1901 Fairview Street, Berkeley, CA 94703; 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, February 10, 2011 at 6:00 p.m. at the North Berkeley Senior Center.