



Berkeley Housing Authority

SUMMARY OF THE SPECIAL MEETING OF THE BOARD OF THE BERKELEY HOUSING AUTHORITY

Friday, January 8, 2010

SOUTH Berkeley Senior Center
2939 Ellis St.
Berkeley, CA 94703

1:30 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO
MARJORIE COX
GEORGE AUSTIN

KATHARINE GALE
DOROTHY HUNT
ADOLPH MOODY

1. **Call to Order**

2. **Roll Call**

Board members present: Chairperson Norris and Commissioners Moody, Cox, Agostino, Austin; Commissioner Gale arrived at 2:05

3. **Comments from the Public-Items on this agenda only**

No members of the public addressed the Commission.

4. **New Business**

- A. Consideration of a resolution awarding a contract to IMR Roofing in the amount of \$88,500 for replacement of asphaltic shingle roofing and entry canopies of 15 units in the Low Income Public Housing Inventory.
Action: Recommendation approved. (Cox/Moody; Abstain: None; Opposed: None; Absent: Hunt)

- B. Consideration of a resolution (1) revising the Fiscal Year 2008-09 and 2009-10 Five-Year Plans to include a reroofing project in the ARRA Annual Statement and (2) add a definition of “Substantial Deviation and Significant Amendments.”

Action: Approved request of Executive Director to add this item to the agenda to allow staff to meet a HUD requirement that was identified after the agenda was posted.

(Agostino/Cox; Abstain: None; Opposed: None; Absent: Hunt)

Action: Approved resolution. (Cox/Agostino; Abstain: None; Opposed: None; Absent: Hunt)

5. **Study Session: Repositioning of Low Income Public Housing Units**

A. Review of Application and Tenant Outreach Process

B. Principles and Goals to govern the disposition project

C. Discussion of Next Steps: Calendar of Anticipated Actions

D. Public Engagement: Residents/Legal/Housing Advocates/Stakeholders
General Public

E. Discussion of Preferred Options for Ownership of the 75 Units

Interactive discussion about the repositioning project beginning at 2:10 and continuing to 4:59 p.m. Key action items recorded see Exhibit A, attached hereto, and incorporated herein by reference.

5. **Adjournment**

Meeting adjourned at 4:59. (Moody/Cox. Abstain: None: Opposed: None; Absent: Hunt)

The next regular meeting of the Board is scheduled for Thursday, January 14, 2010 @ 6:00 p.m, at the North Berkeley Senior Center located at 1901 Hearst Avenue, Berkeley, CA.

