



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### SPECIAL MEETING

October 22, 2015

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709

6:00 p.m.

**CAROLE NORRIS, CHAIR**

VALERIE AGOSTINO  
MARVA CREMER  
DANIEL ROSSI

MARJORIE COX  
ADOLPH MOODY  
GERRIS WILKINSON

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**  
Public comments are limited to three minutes per speaker.
4. **Closed session** pursuant to Government Code Section 54957 to evaluate the performance of the Executive Director.
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 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](mailto: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. **New Business**

A. Approval of Minutes:

- a. Regular meeting, September 10, 2015

B. Administrative Plan revisions: Chapter 17 Project Based Vouchers

C. Approve a Non-Refundable Fee of \$3,000 for Applications submitted for Project-Based Vouchers

D. Authorization to Solicit Requests for Award of Project Based Vouchers

E. Finance Report–Period Ending August 31, 2015 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

F. Adoption of new Payment Standards – November 1, 2015

G. Adoption – Local One Contract (Corrections)

H. Approval of Adjustments to Executive Director Compensation

I. Correction – Final Resolution – CalPERS Contract

7. **Commissioners' Questions and Matters**

8. **Communications**

9. **Adjournment**

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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, November 12, 2015 at 6:00 p.m. at the North Berkeley Senior Center.

