



Office of the City Manager



**MEETING OF THE  
3X3 COMMITTEE OF THE  
BERKELEY CITY COUNCIL AND THE BERKELEY HOUSING AUTHORITY  
SOUTH BERKELEY SENIOR CENTER  
Tuesday, February 1, 2011  
2939 Ellis Street  
5:00 p.m. to 7:00 p.m.**

Berkeley City Council:  
Mayor Tom Bates  
Councilmember Jesse Arreguin  
Councilmember Darryl Moore

Berkeley Housing Authority Commission:  
Commission Chair Carole Norris  
Commissioner Marjorie Cox  
Commissioner Adolph Moody

[This meeting will be conducted in accordance with the Brown Act, Government Code Section 54653. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Christine Daniel, Deputy City Manager, at 981-7000.](#)

## **AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Minutes: March 2, 2010 Meeting
4. Update: Repositioning of 75 BHA Owned Large Family Rental Housing Units
  - a. HUD Approval of "Disposition" Application
  - b. Project Implementation Schedule
  - c. Relocation Plan
  - d. Project Financing/Housing Trust Fund Allocation
5. Status of BHA Operations
  - a. Section 8 Program Certification (SEMAP)
  - b. Section 8 Voucher Wait List
  - c. Section 8 Project Based Voucher Program
  - d. Long-Term Viability of Section 8 Only Authority
6. Adjourn

**NOTES: Attendees at public meetings are reminded that other attendees may be sensitive to various odors, whether natural or manufactured, in products and materials. Please help respect these needs.**