



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

SPECIAL MEETING

May 26, 2016

Berkeley Housing Authority
1936 University Ave, Suite 150
Berkeley, CA 94704

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO
MARVA CREMER
ADOLPH MOODY

MARJORIE COX
DAMION McNEIL
DANIEL ROSSI

1. **Call to Order**

2. **Roll Call**

3. **Comments from the Public**

Public comments are limited to three minutes per speaker.

4. **Ceremonial Matters**

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 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**

Adjournment to Closed Session

Closed Session:

Purpose: Public Employee Appointment, pursuant to Government Code Section 54957, Executive Director. The purpose of this closed session is for the Board of Commissioners to interview potential candidates for Executive Director position. The actual selection and approval will be at a later open meeting, after discussion and the opportunity for public comment.

7. **Communications**

9. **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; and the Berkeley Housing Authority website. Board in recess during August. The next Regular meeting of the Board is scheduled for Thursday, June 9, 2016 at 6:00 p.m. at the North Berkeley Senior Center.

