



Berkeley Housing Authority

Item 5A

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

DRAFT MINUTES

Thursday, October 14, 2010

**North Berkeley Senior Center
1901 Hearst Ave.
Berkeley, CA 94709**

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO

MARJORIE COX

ADOLPH MOODY

KATHARINE GALE

DOROTHY HUNT

RICHELIEU HEMPHILL

1. **Call to Order**

The meeting was called to order at 6:06 p.m.

2. **Roll Call**

Board members present: Chairperson Norris, Agostino, Moody, and Gale. Board member Hemphill arrived at 6:20 p.m. Commissioner Cox was absent with prior notice; Commissioner Hunt was absent.

3. **Comments from the Public**

Four members of the public including a former employee and three representatives from Strawberry Creek Lodge addressed the Board.

4. **Report from the Executive Director**

Executive Director briefed 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 informed the Board of potential significant actions/developments which may transpire prior to the next regular meeting.

Report received.

5. **Consent Agenda**

It was moved/seconded and approved (Agostino/Hemphill) to approve the consent agenda, with revisions to the September 16, 2010 minutes correcting attendance to reflect Commissioner Hemphill as present and approval of Item 4E amendment to the Rosewood & Associates contract.

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

B. Approval of Minutes: regular Meeting September 16, 2010

C. Consideration of a resolution authorizing revision of the Payment Standard schedule for the Section 8 Tenant Based and Project Based Voucher Programs, and the Moderate Rehabilitation, Single Room Occupancy Program, effective December 1, 2010

6. **Old Business**

A. Finance Report: Period Ending August 31, 2010

Report received. Request that Finance committee review and report back on the financial impacts of the disposition project.

7. **New Business**

None

8. **Commissioners' Questions and Matters**

LIPH Repositioning Project Community Advisory Committee. First meeting held October 8th; provide meeting schedule for all Commissioners.

9. **Communications**

None

10. **Adjournment**

The regular meeting adjourned at 6:58 p.m. (Agostino/Gale)

11. **Closed Session**

Pursuant to Government Code Section 54957, Public Employee Performance Evaluation: Executive Director

12. **Adjournment**

The closed session adjourned at 8:01 p.m.

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 Wednesday, November 10, 2010 at 6:00 p.m. at the North Berkeley Senior Center.

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