



Berkeley Housing Authority

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

MINUTES

Thursday, March 10, 2011

**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 6:05 p.m.
2. **Roll Call**
Board members present: Chairperson Norris, Commissioners Agostino, Cox, Moody, Gale, Hunt and Hemphill.
3. **Comments from the Public**
Four members of the public, including three from Strawberry Creek Lodge addressed the Board regarding Section 8 Project Based vouchers.
4. **Report from the Executive Director**
Jesy Yturalde and David Solis jointly 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. Chairperson Norris made a comment on Item 2.C that the information given by City of Berkeley staff that relocation expenses is not a CDBG eligible expense is incorrect. Report received.

5. **Consent Agenda**

None

6. **Old Business**

A. Finance Report: Period Ending January 31, 2011

Report presented by Valerie Agostino, Chair, Finance Committee. Commissioner Gale requested further clarification on Items 2.B and 2.F in the next meeting.

7. **New Business**

A. Approval of Minutes: Regular Meeting February 13, 2011

It was moved/seconded and approved (Hunt/Cox) to approve the minutes as presented.

B. Approving a resolution delegating to the Executive Director, the authority to allow, compromise and settle claims filed against the Berkeley Housing Authority

It was moved, seconded and approved (Gale/Cox; Abstain: None; Opposed: Hunt) to delegate the Executive Director the authority to allow, compromise and settle claims filed against the Berkeley Housing Authority.

C. Status of Comments on the 2011 Annual Plan: Administrative Plan and Admissions and Continued Occupancy Policy

No vote needed. Item was for information only.

8. **Commissioners' Questions and Matters**

a. Status of the RFP for Developer and Relocation Plan.

b. Schedule of the next Feasibility Committee meeting, April 14, 2011.

c. Short notice given for the Tuesday (March 8) Council meeting.

9. **Communications**

None

10. **Adjournment**

The meeting adjourned at 7:30 p.m.