



Berkeley Housing Authority

ITEM 5B

**BOARD OF THE BERKELEY HOUSING AUTHORITY**

**DRAFT MINUTES**

**SPECIAL MEETING**

**Thursday, May 23, 2013  
North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709**

**6:30 p.m.**

**CAROLE NORRIS, CHAIR**

**VALERIE AGOSTINO  
MARJORIE COX  
ADOLPH MOODY**

**DOROTHY HUNT  
RICHELIEU HEMPHILL**

1. **Call to Order**

*The meeting was called to order at 6:01 p.m.*

2. **Roll Call**

*Chairperson Norris, Vice-Chair Cox, Commissioners Agostino, Hunt, Hemphill and Moody.*

3. **Comments from the Public**

*Public comments are limited to three minutes per speaker.*

***The meeting adjourned to Closed Session at 6:38 p.m.***

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.



4. **Closed Session**

**Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6** Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization SEIU 1021.

**Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6** Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization Local One.

**Repositioning of Low Income Public Housing Units**

Pursuant to Government Code Section 54956.8: Conference with real property negotiators regarding the price and terms of payment for the disposition of the Public Housing and Rental Housing Construction Program properties: Agency Negotiators: Tia Ingram, Eric Novak, Scott Jepsen, and Jennifer Bell.

***The Closed Session concluded with no reportable actions, and the open session resumed at 7:57 p.m.***

5. **Commissioners' Questions and Matters**

*None.*

6. **Communication**

*None.*

7. **Adjournment**

*The meeting adjourned at 7:58 p.m.*

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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 Thursday, June 13, 2013 at 6:00 p.m. at the North Berkeley Senior Center.  
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