



Berkeley Housing Authority

1901 Fairview St., Berkeley, CA 94703
Telephone: (510) 981 5470 Fax: (510) 981 5480

Office of the Executive Director

Item 6B
ACTION CALENDAR
September 8, 2011

To: Honorable Chairperson and
Members of the Berkeley Housing Authority Board

From:  Tia M. Ingram, Executive Director

Subject: Annual Election of Chair and Vice-Chair

The Bylaws of the Berkeley Housing Authority call for an Annual Meeting at the first meeting in September. During the Annual Meeting an election of Officers is to be conducted. Officers serve for one-year, or until replaced.

This evening the Board will conduct an election to fill the positions of Chair and Vice-Chair. The Bylaws do not prescribe any particular process to be followed. In the past, the Chair has asked for verbal nominations, which the Board then acted upon by voting.