



Berkeley Housing Authority

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Office of the Executive Director

Item 6B
NEW BUSINESS
July 8, 2010

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

From: Tia M. Ingram, Executive Director

Subject: Appoint a committee to work with staff on comprehensive revisions to the By-Laws

RECOMMENDATION

Appoint a committee to work with staff on comprehensive revisions to the By-Laws.

BACKGROUND

On June 24, 2010, staff distributed a draft of proposed revisions to the By-Laws and an accompanying staff report and requested feedback from Commissioners. The recommendation at that time, was a comprehensive revision of the By-Laws that included changes to (a) term of officers, (b) meeting schedule, (C) recess period, (d) order of meetings, and (e) public participation. Considerable comments and questions were received from Commissioners Cox and Gale. The comments warrant further consideration and a full response from staff which, due to an unexpected absence of the Executive Director, could not be completed in time for this meeting.

STATUS

Various members of the Board have expressed an interest in engaging in discussions about the revisions to the By-laws. Staff proposes a Board committee as the avenue for this discussion.

FISCAL IMPACTS OF RECOMMENDATIONS

None.

CONTACT PERSON

Tia M. Ingram, Executive Director, 981-5471

Attachment

1: Resolution

BERKELEY HOUSING AUTHORITY
RESOLUTION NO. 10-_____

APPROVING A RESOLUTION APPOINTING A COMMITTEE TO WORK WITH STAFF ON COMPREHENSIVE REVISIONS TO THE BY-LAWS.

WHEREAS, several areas of the By-Laws have been identified for revision; and

WHEREAS, several Board members have expressed interest in making comprehensive revisions to the By-Laws; and

WHEREAS, Staff may entertain revisions to the By-Laws at any time provided every Commissioner has at least seven day advance notice of proposed changes; and

WHEREAS, Staff believes an ad hoc committee of the Board is the most efficient mechanism to consider and recommend By-Laws changes to the entire Board.

NOW, THEREFORE BE IT RESOLVED BY THE HOUSING AUTHORITY BOARD OF COMMISSIONERS that a committee is appointed to work with staff on comprehensive revisions to the By-laws.

The foregoing Resolution was adopted by the Board of the Berkeley Housing Authority on July 8, 2010 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Attest: _____
Tia M. Ingram, Secretary