



Berkeley Housing Authority

Item 6B

## DRAFT MINUTES

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### SPECIAL MEETING

September 23, 2013

Berkeley Housing Authority Office  
1901 Fairview St  
Berkeley, CA 94703

4:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO  
MARJORIE COX  
RICHELIEU HEMPHILL

DOROTHY HUNT  
ADOLPH MOODY  
DANIEL ROSSI

1. **Call to Order**

*The meeting was called to order at 4:02 p.m.*

2. **Roll Call**

*Chairperson Norris and Commissioners Agostino, Cox and Moody; Commisisoners Hunt and Rossi absent; Commissioner Hemphill arrived at 4:08 p.m.*

3. **Comments from the Public**

*No members of the public were present*

4. **Closed Session**

**Conference with Real Property Negotiators pursuant to Government Code Section 54956.8** Properties: 1901 Fairview Street & 1936 University Avenue, Berkeley, CA. Agency Negotiators: Tia Ingram and Joel Maimon. Under negotiation: price and term

*The closed session ended at 4:59 p.m., and the Board resumed operation in open session.*

This meeting is held in a wheelchair accessible location. 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. Please refrain from wearing scented products at the meeting, as attendees may be sensitive to various scents in products and materials, whether natural or manufactured.



5. **New Business**

A. Multi-year Lease for BHA Administrative Office

*It was moved/ seconded (Cox/ Agostino) to authorize the Executive Director to conclude negotiations, and enter a lease for Berkeley Housing Authority administrative office, 4,350 square feet of Suite 105, at 1936 University Avenue, with an option for taking the remaining 1,287 square feet.*

6. **Commissioners' Questions and Matters**

7. **Communications**

8. **Adjournment**

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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, October 10, 2013** at 6:00 p.m. at the North Berkeley Senior Center.

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