



Berkeley Housing Authority

Item 6C

MINUTES

SPECIAL MEETING OF THE BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, April 28, 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 6:00 pm

2. **Roll Call**

Recorded present: Chairperson Norris; Board Members Agostino, Cox, Hunt and Hemphill.
Board Member Moody arrived at 6:10 pm; Board Member Gale was absent.

3. **Comments from the Public**

The Board was addressed by applicants for award of Section 8 Project Based Vouchers including residents and Board Members from Strawberry Creek Lodge; a Board Member from Oregon Park Senior Housing; and a representative of RCD, on behalf of Hearst Ave. Apartments. Rose Flippin, Public Housing resident addressed the Board regarding reimbursement for sewer charges.

4. **New Business**

A. Approve a resolution allocating an existing classification (Senior Office Assistant) to representation unit "Z8" (for confidential employees).

Item was moved, seconded and approved (Cox/Hemphill; Absent: Gale)

B. Consider the staff recommendation to approve resolutions reserving or awarding a total of 119 Project Based Section 8 Vouchers as described below:

- a. Adopt a resolution reserving 46-three bedroom and 29-four bedroom Project Based Vouchers for the Berkeley Housing Authority owned “scattered sites” project.
- b. Adopt a resolution awarding 5 studio and 18-one bedroom Project Based Vouchers to Strawberry Creek Lodge.
- c. Adopt a resolution awarding 11-one bedroom Project Based Vouchers to Oregon Park Senior Apartments, conditional upon award of Housing Trust Fund allocation for rehabilitation.
- d. Adopt a resolution awarding 8-one bedroom Project Based Vouchers to Hearst Avenue Apartments (including one unit designated for a disabled household).
- e. Adopt a resolution awarding 2-one bedroom Project Based Vouchers to the Telegraph/Regent LLC for 2512 Regent Street.
 - i. It was moved (Cox) to change the order and take items b, c, d, e before engaging in discussion of item a. The motion was withdrawn.
 - ii. It was moved, seconded and approved (Cox/Agostino; Absent: Gale) to change the order and take items a, c, d, e before engaging in discussion of item b.
 - iii. It was moved, seconded and approved (Cox/Moody; Absent: Gale) to award 46-three bedroom and 29-four bedroom Project Based Vouchers to BHA for the Scattered Sites project, subject to HUD approval (item a).
 - iv. It was moved, seconded and approved (Agostino/Hunt; Absent: Gale) to award 11-one bedroom Project Based Vouchers to Oregon Park Senior Apartments, subject to award of Housing Trust Fund allocation for rehabilitation (item c).
 - v. It was moved, seconded and approved (Cox/Hunt; Abstain: None; Absent: Gale) to award 8-one bedroom Project Based Vouchers to Hearst Ave. Apartments (item d).
 - vi. It was moved, seconded and approved (Hunt/Moody; Absent: Gale) to award 2-one bedroom Project Based Vouchers to the Telegraph/Regent LLC for 2512 Regent St. (item e).
 - vii. It was moved, seconded and approved (Cox/Hemphill; Absent: Gale) to award 23 Project Based Vouchers to Strawberry Creek Lodge. Staff and project owner to negotiate bedroom size allocation, and if unsuccessful, to return to the Board for action (item b).

5. **Commissioners’ Questions and Matters**

Chairperson Norris commented on the extraordinary “Hard Hat” tour of Harmon Gardens, new construction housing development for emancipated/foster care youth, funded in part with a BHA Section 8 Project Based Vouchers allocation from a previous RFP round.

6. **Communications**

7. **Adjournment**

It was moved, seconded and approved (Hunt/Moody) to adjourn the meeting at 7:35 pm.

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, May 12, 2011 at 6:00 p.m. at the North Berkeley Senior Center.

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