



**Berkeley Housing Authority**

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*Office of the Executive Director*

Item 6H  
INFORMATION  
July 8, 2010

To: Honorable Chairperson and  
Members of the Berkeley Housing Authority

From: Tia M. Ingram, Executive Director

*Rachel for Tia Ingram*

Subject: Election of Officers

The By-laws of the Berkeley Housing Authority call for an Annual Meeting the first Monday in July (earlier on the agenda the Board considered a revision changing the Annual Meeting to September). During the Annual Meeting an election of Officers is to be conducted.

Chairperson Norris and Vice Chair Cox have presided over affairs of the Board since inception, and have faithfully executed their roles. In addition, they have been very effective in advocating for BHA in meetings with City and HUD officials. However, their terms as officers have expired.

Status

This evening the Board will conduct an election to fill the positions of Chair and Vice-Chair. Pursuant to the current By-Laws, officers may each serve a maximum of two years. We are very fortunate to have six highly qualified Commissioners (one position is vacant) who can, with the support of the full Board, serve effectively.

- 1) Any Commissioner present may place his/her name into nomination for either office, or his/her name can be put forth by another Commissioner;
- 2) Election to office requires a vote of at least four current Commissioners;
- 3) If no Commissioner is nominated, or if nominated fails to receive four affirmative votes, the current Officer(s) will remain in office until the next Annual Meeting.