



Berkeley Housing Authority

**REGULAR MEETING OF THE
BOARD OF THE BERKELEY HOUSING AUTHORITY**

DRAFT MINUTES

Thursday, February 10, 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 6:05 p.m.

2. Roll Call

Board members present: Chairperson Norris, Commissioners Agostino, Cox and Moody. Commissioners Gale and Hemphill were absent; advance notice from Gale. Commissioner Hunt arrived at 6:08 p.m.

3. Comments from the Public

Three members of the public, including two from Strawberry Creek Lodge addressed the Board regarding Section 8 Project Based vouchers. Petition (list) identifying current residents occupying studio units submitted.

4. Report from the Executive Director

Executive Director briefed the Board on the status of activities of the Housing Authority in the areas of overall administration, rental assistance in the Section 8 Voucher, and Authority owned rental housing programs, and informed the Board of potential significant actions/developments which may transpire prior to the next regular meeting.

Report received. Request that items that require Board approval of contracts, agreements or other instruments with business terms be accompanied by a full copy of the document.

5. **Consent Agenda**

None

6. **Old Business**

A. Finance Report: Period Ending December 31, 2010

B. Initial report on the Long-Term Financial Feasibility of BHA as S8-Only Authority

Both reports presented by Valerie Agostino, Chair, Finance Committee

7. **New Business**

A. Approval of Minutes: regular Meeting January 13, 2011

It was moved/seconded and approved (Cox/Hunt) to approve the minutes as presented.

B. Consideration of a Resolution rejecting the claim of Zsanna Secrease, Public Housing resident, to recover \$1,600 for perishable food items that were lost due to BHA's alleged failure to properly maintain the refrigerator

It was moved/seconded and approved (Agostino/Cox) with Hunt voting no, to reject the claim, and allow Secrease to take further action.

C. Approving a resolution authorizing the Executive Director to appoint Carol Krezman, Edwina Santiago-Perez, Tracy Matthews, Kelly Carlisle, and up to two participants in the Section 8 Housing Choice Voucher Program to the Resident Advisory Board for the 2011-2012 Annual Plan process and affirming a \$15 stipend for meeting attendance

It was moved/seconded and approved (Cox/Moody) to adopt the staff recommendation.

D. Consider a Resolution (1) authorizing the Executive Director to issue a Request for Proposals for the award of up to 125 Section 8 Project Based vouchers for existing housing projects and (2) identifying the following categories for bonus points in the scoring criteria: projects selected by the City of Berkeley for funding via an open competitive process, projects that preserve affordability of large family rental units, and projects that serve disabled households or youths emancipating out of foster care

It was moved/seconded and approved (Agostino/Hunt) to (1) authorize issuance of a Request for Proposals, and (2) adopting revised scoring criteria: elimination of the criteria reflecting (a) for "projects with 1,2,3 or 4 bedroom units", and (b) reassigning the points equally to criteria for "projects selected by City via competitive process for funding allocation" and "large family units".

9. **Commissioners' Questions and Matters**

10. **Communications**

A. East Bay Community Law Center Communication dated January 21, 2011

Second opportunity for public comment: Two public housing residents addressed the Board: Kelly Carlisle regarding a community youth project; Szanna Secrease regarding her claim (item 7.B)

11. **Adjournment**

The meeting adjourned at 7:40 p.m.