



Berkeley Housing Authority

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Office of the Executive Director

Item 7B

ACTION CALENDAR

September 12, 2013

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

From: Tia M. Ingram, Executive Director 

Subject: Election of Officers

The Bylaws of the Berkeley Housing Authority call for an Annual Meeting at the first meeting in September.

During the Annual Meeting an election of Officers is to be conducted. Officers serve for one-year, or until replaced.

On September 13, 2012, the Board unanimously re-elected Carole Norris to serve as Chair, and Marjorie Cox as Vice-Chair. During the preceding year:

Chairperson Norris, with insightful guidance and vision, has relentlessly championed the Public Housing Project (since disposition project inception). She has effectively advocated on behalf of BHA with HUD and the City to obtain support. Her attendance at regular, special and workshop meetings has been excellent.

Vice-Chair Cox has been instrumental in her role as Vice-Chair of the Finance Committee, devoting considerable time and effort to understanding the very complex HUD finance regulations, and working tireless each month to ensure that staff reports and oral presentations are clear and concise. Her attendance at Board regular, special and workshop meetings has been excellent.

This evening the Board will conduct an election to determine who will serve as Chair and Vice-Chair for the coming year. The Bylaws do not prescribe any particular process to be followed. In the past, the Chair has asked for verbal nominations, which the Board then acted upon by voting.