




**Berkeley Housing Authority**

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*Office of the Executive Director*

Item 7C  
NEW BUSINESS  
May 13, 2010

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

From:  Pia M. Ingram, Executive Director

Subject: Approve a Resolution adopting a Statement of “Goals and Outcomes” and  
“Principles for Process” related to repositioning of the 75 units of Housing  
Authority owned rental units

RECOMMENDATION

Approve a Resolution Adopting a statement of “Goals and Outcomes” and “Principles for Process” related to repositioning of the 75 units of Housing Authority owned rental units.

BACKGROUND

On at least two occasions in the past, the full Board of Commissioners has engaged in discussion relative to formal adoption of guiding principles relative to the critical repositioning project.

- January 8, 2010 LIPH Feasibility Committee develops draft “statement” to present to full Board for consideration.
- January 14, 2010 “Statement” was shared orally with full Board and a (oral) resolution was approved adopting the draft statement as revised during the meeting with the understanding that the final version of “statement” would be brought back to Board at its next meeting.
- February 11, 2010 Item in “Reports from the Chairperson” Section (joint from Chairperson Norris and Executive Director Ingram) entitled “Goals and principles to govern repositioning of the 61 Federal and State financed large family rental units.” Item was not listed for action. Attached was a typed resolution reflecting adoption by the Board of the statement of goals and principles attached as Exhibit A as of January 14, 2010 meeting. While the item was not intended for action, a motion was made and adopted by a majority of the Board members present to adopt the resolution and attached statement. This would not be of concern but for the fact that two of the goals and outcomes the Board indicated it wished to adopt on January 14, 2010 were inadvertently left out of Exhibit A.

April 23, 2010

Two versions of “the statement” were included in formal presentations to the Board during a “LIPH Disposition” workshop.

STATUS

To correct any discrepancies in the record, and to ensure an accurate record of the Board’s intent, we are returning to the Board with a recommendation to adopt the attached resolution affirming the “Goals and Objectives” and “Principles for Process” that will govern the balance of the repositioning project.

FISCAL IMPACTS OF RECOMMENDATIONS

None.

CONTACT PERSON

Tia M. Ingram, Executive Director, 981-5471

Attachment:

1. Resolution
2. Statement of “Goals and Outcomes” and “Principles for Process”

BERKELEY HOUSING AUTHORITY  
RESOLUTION NO. 10-

ADOPTING A STATEMENT OF “GOALS and OUTCOMES” and “PRINCIPLES FOR PROCESS” TO GOVERN THE REPOSITIONING OF HOUSING AUTHORITY OWNED RENTAL UNITS

WHEREAS, Berkeley Housing Authority is engaged in a major effort to reposition its 75 units of large family affordable rental housing units from “Public Housing” to a “Project Based Section 8”-program; and

WHEREAS, the Berkeley Housing Authority is committed to preserving the housing as permanently affordable units; and

WHEREAS, the Berkeley Housing Authority is committed to transparency with its residents and the community by sharing information about the project; and

WHEREAS, formal adoption of Goals and Outcomes and Guiding Principles documents the commitment that the units will be a source of affordable housing for current and future residents in the City of Berkeley; and

WHEREAS, this action corrects and clarifies the Board’s intent with regard to a statement of Goals and Principles.

NOW THEREFORE, BE IT RESOLVED, that the Housing Authority Board establishes a set of four goals and outcomes, and seven principles for process, to govern the repositioning of the 75 units of Housing Authority owned rental units, attached hereto, and identified as Exhibit A.

The foregoing Resolution was adopted by the Board of the Berkeley Housing Authority on May 13, 2010 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Attest: \_\_\_\_\_  
Tia M. Ingram, Secretary

“Goals and Outcomes” and “Principles for Process”  
Governing the Low Income Public Housing Repositioning Project

Goals and Outcomes

1. Preserve 75 units of affordable housing.
2. Maintain at least 75 units on the existing sites.
3. Serve same household income population (up to 50% AMI) by providing a Section 8 voucher or Project Based assistance.
4. Optimization of financial compensation to BHA.

Principles for Process

1. Ensure the diversity of the population of those who will live in the units after repositioning/disposition process.
2. Least possible displacement/disruption to current residents.
3. Residents are offered/receive the information, services, and housing they need.
4. Residents continue to pay 30% of adjusted income – no minimum income requirement.
5. Transparency – communicate openly about what we’re doing and why.
6. Eligible existing residents have 1<sup>st</sup> priority for rehabbed units.
7. Residents are integral part of planning/relocation process.