




**Berkeley Housing Authority**

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*Office of the Executive Director*

Item 7D  
ACTION CALENDAR  
September 16, 2010

To: Honorable Chairperson and  
Members of the Berkeley Housing Authority

From:  Tia M. Ingram, Executive Director

Subject: Election of Officers

The Bylaws of the Berkeley Housing Authority call for an Annual Meeting the first meeting in September. During the Annual Meeting an election of Officers is to be conducted.

This evening the Board will conduct an election to fill the positions of Chair and Vice-Chair in accordance with the current Bylaws.