



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### REGULAR MEETING

January 8, 2015

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709

6:00 p.m.

**CAROLE NORRIS, CHAIR**

VALERIE AGOSTINO  
MARVA CREMER  
DANIEL ROSSI

MARJORIE COX  
ADOLPH MOODY  
GERRIS WILKINSON

1. **Call to Order**

2. **Roll Call**

3. **Comments from the Public**

Public comments are limited to three minutes per speaker.

4. **Report from the Executive Director**

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

This meeting is held in a wheelchair accessible location. If you need special assistance to participate in the meetings of the Berkeley Housing Authority's Board of Commissioners, please contact Rachel Gonzales-Levine, Reasonable Accommodation Coordinator, at (510) 981-5485, [rgonzales-levine@ci.berkeley.ca.us](mailto:rgonzales-levine@ci.berkeley.ca.us) or via California Relay Service (711). Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility. Please refrain from wearing scented products at the meeting, as attendees may be sensitive to various scents in products and materials, whether natural or manufactured.



- 5. Review of 2014 Activities
- 6. **New Business**
  - A. Approval of Minutes: Regular meeting December 11, 2014
  - B. Ratification of Labor Agreements
    - a. SEIU Local 1021
    - b. Local One
  - C. Approval of Compensation for unrepresented employees
  - D. Approval of Compensation for Executive Director
  - E. Finance Report–Period Ending November 30, 2014 - Val Agostino, Chair, Finance Committee & Jesy Yturalde, Finance Manager
- 7. **Commissioners' Questions and Matters**
- 8. **Communications**
- 9. **Adjournment**

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 This agenda was posted on the doors of the Berkeley Housing Authority at 1936 University Avenue, Suite 150, Berkeley, CA 94704; at North Berkeley Senior Center, 1901 Hearst Avenue, Berkeley, CA 94709; as well as the Berkeley Housing Authority website. The next Regular meeting of the Board is scheduled for **Thursday, February 12, 2015** at 6:00 p.m. at the North Berkeley Senior Center.  
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