



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

January 11, 2018

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

6:00 pm

CAROLE NORRIS, CHAIR

DAMION MCNEIL, VICE CHAIR
MARVA CREMER
DANIEL ROSSI

VALERIE AGOSTINO
ADOLPH MOODY
CHRIS SCHILDT

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public** – Limited to 3 minutes per speaker
4. **Approval of Minutes**
 - A. Special Meeting, November 2, 2017

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 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. **Old Business**

- A. Resolution Approving Memorandum of Agreement between Berkeley Housing Authority and Service Employees International Union Local 1021, Local One and Amended Unrepresented Employee Manual, including BHA Salary Structure for all Classifications with a term of July 1, 2017 - June 30, 2021

6. **New Business**

- A. Independent Audit Report, Fiscal Year Ending June 30, 2017
- B. Executive Director's Monthly Report – this report is intended to provide the Board of Commissioners with information pertaining to the general administration of the Housing Choice Voucher Program occurring since the last meeting. It will also provide important information on matters that may affect operations prior to the next scheduled meeting.
- C. FY 2017 – 2018 Budget Amendment
- D. Finance Report – Actual vs Budget, November 30, 2017
- E. SDRMA Workers' Compensation Resolution for Governing Body Member and/or Volunteer Coverage
- F. Resolution Approving Appointment of Resident Advisory Board members for 2018-19 Administrative Plan Review

7. **Commissioners' Questions and Matters**

- 8. **Communications** - Notification from U.S. Department of Housing & Urban Development regarding Section 8 Management Assessment Program (SEMAP) Final Score for FYE 2017.

9. **Adjournment**

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 8, 2018**, 6:00 p.m. at the North Berkeley Senior Center.

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