



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY REGULAR MEETING

February 9, 2017

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  
CHRISTIANA TIEDEMANN

1. Call to Order
2. Roll Call
4. Comments from the Public
5. Approval of Minutes  
A. Regular Meeting, January 12, 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](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.



6. **Old Business**

None

7. **New Business**

- A. 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.
- B. Resolution for procurement of BHA Audit Services
- C. Resolution for procurement of Union Contract Negotiator
- D. Appointment of Resident Advisory Board (RAB)
- E. Finance Report–Period Ending December 31, 2016 - Val Agostino, Chair, Finance Committee & Jesy Yturralde , Finance Manager

8. **Commissioners’ Questions and Matters**

9. **Communications**

10. **Closed Session**

Closed session pursuant to Government Code Section 54957: Performance Evaluation of the Executive Director.

10. **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, March 9, 2017** at 6:00 p.m. at the North Berkeley Senior Center.

