



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

March 10, 2016

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO

MARVA CREMER

ADOLPH MOODY

MARJORIE COX

DAMIEN McNEIL

DANIEL ROSSI

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 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. **New Business**

- A. Presentation and discussion with executive search consultant Greg Nelson of Ralph Andersen and Associates re the Executive Director search process, including qualifications of potential candidates.
- B. Approval of Minutes:
 - a. Regular Meeting, February 11, 2016
- C. Finance Report–Period Ending January 31, 2016 - Val Agostino, Chair, Finance Committee & Jesy Yturalde, Finance Manager
- D. Adoption of Employee-Employer Organization Relations Resolution

6. **Commissioners' Questions and Matters**

7. **Communications**

8. **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; and the Berkeley Housing Authority website. Board in recess during August. The next Regular meeting of the Board is scheduled for Thursday, April 14, 2016 at 6:00 p.m. at the North Berkeley Senior Center.

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