



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

April 13, 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**
3. **Comments from the Public**
4. **Closed Session**
 - a. Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.
Authority Designated Representatives: William E. Wilkins, Executive Director, Tori Anthony, Renne Sloan Holtzman Sakai LLP; SEIU Local 1021.

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.



- b. Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.
Authority Designated Representatives: William E. Wilkins, Executive Director, Tori Anthony,
Renne Sloan Holtzman Sakai LLP: PEU Local 1.
- c. Pursuant to Government Code Section 54957: Performance Evaluation of the Executive
Director

5. **Approval of Minutes**

- A. Regular Meeting, March 9, 2017

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. Finance Report–Period Ending February 28, 2017 - Val Agostino, Chair, Finance Committee
& Jesy Yturralde , Finance Manager
- C. Public Hearing & Adoption of 2017 Annual Plan/Administrative Plan
- D. Report & Resolution Recommending Selection of Auditor

8. **Commissioners’ Questions and Matters**

9. **Communications**

10. **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, May 11, 2017** at 6:00 p.m. at the North Berkeley
 Senior Center.

