



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

September 8, 2016

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
DAMION MCNEIL

1. **Call to Order**
2. **Roll Call**
3. **Ceremonial Matters**
A. Recognition of Marjorie Cox, Vice Chair
4. **Comments from the Public**
Public comments are limited to three minutes per speaker
5. **Approval of Minutes**
A. Regular Meeting, July 14, 2016

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.



6. **Old Business**

A. Consideration of Resolution Appointing William E. Wilkins, as Executive Director of the Berkeley Housing Authority

B. Consideration of Resolution Authorizing the Berkeley Housing Authority to participate in Project Move-Up in Cooperation with the City of Berkeley

7. **New Business**

A. Election of Officers: Chair and Vice-Chair

B. Appointment of Finance Committee Members

C. 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.

D. Finance Report–Period Ending June 30, 2016 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

E. Resolution to Establish Goals for Executive Director

F. Approval of Extension of Master HAP Contract for 39 Project Based Vouchers for Sacramento Senior Homes for a period of 1 year (Sept. 2016 -Sept. 2017)

G. Adoption of New Payment Standards

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, October 13, 2016** at 6:00 p.m. at the North Berkeley Senior Center.
