



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

September 10, 2015

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
GERRIS WILKINSON

1. Call to Order

2. Roll Call

3. Oath of Office

4. Comments from the Public

Public comments are limited to three minutes per speaker.

5. 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.



6. **New Business**

A. Approval of Minutes:

- a. Special meeting, June 25, 2015
- b. Regular meeting, July 9, 2015

B. Reappointment to Commission: Carole S. Norris and Marjorie Cox

C. Election of Officers

D. Report Executive Director Transition Committee Plan: Status and authorize actions

- a. Identify candidates for Interim Director
- b. Prepare job description and compensation

E. Finance Report–Period Ending June 30, 2015 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

F. Adoption – Resolution Change to CalPERS Retirement Contract

G. Adoption – Designated Exempt Positions (Fair Labor Standards Act)

H. Adoption – Local One Contract (Corrections)

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, October 8, 2015** at 6:00 p.m. at the North Berkeley Senior Center.

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