



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### REGULAR MEETING

September 11, 2014

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

1. Call to Order
2. Roll Call
3. Comments from the Public  
Public comments are limited to three minutes per speaker.
4. Closed Session  
**Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6** Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization SEIU 1021.  
**Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6** Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization Local One.

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.



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, and Authority owned rental housing programs, and will inform the Board of potential significant actions/ developments which may transpire prior to the next regular meeting.

6. **New Business**

A. Approval of Minutes:

- a. Regular meeting June 12, 2014
- b. Regular Meeting, July 10, 2014
- c. Special Meeting, July 25, 2014

B. Election of Officers

C. Administrative Plan Revisions

D. Finance Report–Period Ending June 30, 2014 - Val Agostino, Chair, Finance Committee & Jesy Yturalde, Finance Manager

E. Appointment of Committees –

- a. Executive Director Annual Evaluation
- b. Finance/Budget

F. Disposition Project Update (oral)

7. **Commissioners' Questions and Matters**

8. **Communications**

9. **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, October 9, 2014** at 6:00 p.m. at the North Berkeley Senior Center.

