



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

NOVEMBER 8, 2018

North Berkeley Senior Center

1901 Hearst Avenue

Berkeley, CA 94709

6:00 pm

CAROLE NORRIS, CHAIR

DAMION MCNEIL, VICE CHAIR

ADOLPH MOODY

CHRIS SCHILDT

MARVA CREMER

DANIEL ROSSI

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public** – Limited to 3 minutes per speaker
4. **Approval of Minutes**  
A. October 11, 2018

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. 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 – Actual vs Budget, September 30, 2018

6. **Commissioners' Questions and Matters**

- A. Appointment of new Board member(s)
- B. Scheduling 3 x3 Committee meeting
- C. Change of venue for Board meetings

7. **Communications**

8. **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 **January 10, 2019**, 6:00 p.m. at the **South** Berkeley Senior Center.

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