



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

Thursday, February 9, 2012

**North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709**

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO

MARJORIE COX

ADOLPH MOODY

KATHARINE GALE

DOROTHY HUNT

RICHELIEU HEMPHILL

1. **Call to Order**

2. **Roll Call**

3. **Comments from the Public**

Public comments are limited to three minutes per speaker.

4. **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.

5. **Consent Calendar**

6. **New Business**

A. Approval of Minutes: Regular Meeting, January 12, 2012

- B. Finance Report - Period Ending December 31, 2011 – Marjorie Cox, Vice-Chair, Finance Committee & Tia Ingram, Executive Director
- C. CalPERS Retirement Contract for BHA Employees – Tia Ingram, Executive Director
- D. Approval of the Resident Advisory Board - 2012 Annual Plan process – Tia Ingram, Executive Director
- E. Status Report: LIPH Repositioning Project – Tia Ingram, Executive Director
- F. Status Report: Memorandum of Agreement – Low Income Public Housing Program– Tia Ingram, Executive Director

7. **Commissioners’ Questions and Matters**

8. **Communications**

9. **Adjournment**

 This agenda was posted on the doors of the Berkeley Housing Authority at 1901 Fairview Street, Berkeley, CA 94703; 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, March 8, 2012 at 6:00 p.m. at the North Berkeley Senior Center.

