AGENDA

MEETING OF THE BOARD OF
THE BERKELEY HOUSING AUTHORITY

Monday, April 13, 2009

Berkeley Housing Authority
1901 Fairview Street
Berkeley, CA 94703

6:00 p.m.

1. Call to Order

2. Roll Call
   Carole Norris, Chair
   VALERIE AGOSTINO  WISE ALLEN
   MARJORIE COX  DOROTHY HUNT
   VACANT  ADOLPH MOODY

3. Comments from the Public
   Public comments are limited to three minutes per speaker.

4. Consent Calendar
   A. Approval of Minutes
      Regular meeting of March 16, 2009

   B. Consideration of a Resolution Authorizing the Acceptance of Additional Capital Funds Authorized Under the American Recovery and Reinvestment Act of 2009

   C. Consideration of a Resolution approving a revision to the K&S Property Management to provide for completion of four capital projects, and increase the contract authority by $106,000 for a total of $316,000.

   D. Consideration of a Resolution Revising Commission Meeting Schedule from the Third Monday of the Month to the Second Thursday of the Month Beginning in May 2009 and Revising the Start Time to 5:30 p.m.
5. **Report from the Executive Director**
   Executive Director will brief the Board on the status of activities of the Housing Authority since the last meeting and will inform the Board of potential significant actions/developments which may transpire prior to the next regular meeting.

6. **New Business**

   A. **Conduct a Public Hearing to Receive Comments on the Draft FY 2009-2013 Five Year Plan and the FY 2009-2010 Annual Plan; approve a Resolution to Adopt the 5-Year and Annual plan and Authorize the Executive Director to Submit the Plan to the U.S. Department of Housing and Urban Development**

   B. **Consideration of a Resolution Appointing Chairperson Norris, Commissioner Agostino and Commissioner Moody to a Committee to Study LIPH Feasibility Options**

   C. **Consideration of a Resolution Establishing a Revised Utility Allowance Schedule for Section 8 Housing Choice Voucher Program Effective June 30, 2009**

   D. **Consideration of a Resolution Approving a Schedule of Maintenance Charges for Tenant Caused Damage**

7. **Information**

   A. **Resident Advisory Board Process**
      From: Executive Director

   B. **Status of LIPH/RHCP Improvements**
      From: Executive Director

   C. **Update on Memorandum of Agreement and Corrective Action Plan**
      From: Executive Director

   D. **Board of Commissioners**
      From: Carol Norris, Chair

8. **Communications**

   A. **Communication from Gloria Marie**

   B. **April 2, 2009 Communication from HUD/Inappropriate Use of HAP Funds**

9. **Adjournment**

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This agenda was posted on the Housing Authority Bulletin Board at 1901 Fairview Street, Berkeley, CA 94703
The next regular meeting of the Board has not been determined as the third Monday of May 2009 falls on a holiday
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