



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### REGULAR MEETING

December 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

GERRIS WILKINSON

1. Call to Order

2. Roll Call

3. Comments from the Public

Public comments are limited to three minutes per speaker.

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.



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.

5. **Presentation**  
Strategic Planning Update - Center for Center for Collaborative Policy

6. **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.

7. **New Business**

- A. Approval of Minutes: Special meeting October 30, 2014
- B. Consolidated Plan/Housing Element and Community Development Grant Block Grant and General Fund applications
- C. Ratification of Labor Agreements
  - a. SEIU Local 1021
  - b. Local One
- D. Finance Report–Period Ending October 31, 2014 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager
- E. Approval of Compensation for unrepresented employees
- F. Approval of Compensation for Executive Director

8. **Commissioners' Questions and Matters**

9. **Communications**

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