



Berkeley Housing Authority

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

Thursday, June 13, 2013
North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO
MARJORIE COX
ADOLPH MOODY

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. **New Business**
 - A. Approval of Minutes May 9, 2013 – Regular Meeting

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.



- B. Discussion: Determining Rental Subsidy
- C. Finance Report: Period ending April 30, 2013
Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager
- D. Adoption of Fiscal Year 2013-14 Budget

6. **Commissioners' Questions and Matters**

7. **Communications**

8. **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.

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Repositioning of Low Income Public Housing Units

Pursuant to Government Code Section 54956.8: Conference with real property negotiators regarding the price and terms of payment for the disposition of the Public Housing and Rental Housing Construction Program properties; Agency Negotiators: Tia Ingram, Eric Novak, Scott Jepsen, and Jennifer Bell.

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, July 11, 2013 at 6:00 p.m. at the North Berkeley Senior Center.

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