



Berkeley Housing Authority

BOARD OF THE BERKELEY HOUSING AUTHORITY

June 14, 2012

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

SPECIAL MEETING 4:30 P.M.

AGENDA

Fiscal Year 2012-13 Budget Workshop

REGULAR MEETING 6:00 p.m.

AGENDA

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**

A. Resolution authorizing the Executive Director to exercise the second option to extend the contract with the law offices of Goldfarb & Lipman, LLP through June 30, 2013 in the amount \$105,000, for a total amount not to exceed \$555,000.

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1901 Fairview Street, Berkeley, CA 94703 Tel: 510.981.5470 Fax: 510.981.5480

Relay Service – dial 711, then call 510.981.5485

E-mail bha@ci.berkeley.ca.us

B. Authorizing the Executive Director to enter one-year contracts, with two, one-year renewal options for (a) routine and non-routine maintenance services; (b) tenant- landlord legal services; and (c) inspection services.

C. Revised Housing Authority Board Meeting Schedule

6. **New Business**

A. Approval of Minutes: Regular Meeting, May 10, 2012

B. CalPERS Retirement Plan Contract for BHA Employees– Tia Ingram, Executive Director

C. Authorizing the Executive Director to enter into an extension of the term of the 1982 Regulatory Agreement with the Department of Housing and Community Department

D. Finance Report–Period Ending April 30, 2012 - Val Agostino, Chair, Finance Committee & Tia Ingram, Executive Director

E. Adoption of the Fiscal Year 2012-13 Budget

7. **Commissioners’ Questions and Matters**

8. **Communications**

9. **Closed Session**

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: (Attachment 1)

Agency Negotiators: Tia Ingram, Eric Novak, Scott Jepsen, and Jennifer Bell

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

10. **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 12, 2012** at 6:00 p.m. at the North Berkeley Senior Center.

