



Berkeley Housing Authority

Revised AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

March 12, 2015

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.

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 programs, and will inform the Board of potential significant actions/developments which may transpire prior to the next regular meeting.

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 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.



5. **New Business**

A. Approval of Minutes:

- a. Special meeting February 6, 2015
- b. Regular meeting February 12, 2015

B. Strategic Planning Update

C. Creation of Berkeley Housing Authority Non-Profit Affiliate

D. Finance Reports - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

- a. Finance Report for Period Ending January 31, 2015
- b. Review and Discussion of Draft Budget for FY2015-2016

E. Maximum Vacation Leave Accumulation

6. **Commissioners' Questions and Matters**

7. **Communications**

8. **Adjournment**

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, April 12, 2015** at 6:00 p.m. at the North Berkeley Senior Center.

