



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

May 10, 2012

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

6:00 p.m.

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. **Ceremonial Matters**

Affordable Housing Week – East Bay Housing Organization

5. **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.

6. **New Business**

- A. Approval of Minutes: Regular Meeting, March 8, 2012
- B. Approval of Minutes: Regular Meeting, April 12, 2012
- C. CalPERS Retirement Contract for BHA Employees– Tia Ingram, Executive Director
- D. Amending the Contract with EJP Praxis Consulting (LIPH Repositioning Project), extending the term through December 31, 2012; no increase in budget authority – Tia Ingram, Executive Director & Jesy Yturalde, Finance Manager
- E. Finance Report–Period Ending February 29, 2012 - Val Agostino, Chair, Finance Committee & Tia Ingram, Executive Director

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

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, June 14, 2012** at 6:00 p.m. at the North Berkeley Senior Center.

