



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY REGULAR MEETING

May 11, 2017

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709

6:00 pm

CAROLE NORRIS, CHAIR

DAMION MCNEIL, VICE CHAIR  
MARVA CREMER  
DANIEL ROSSI

VALERIE AGOSTINO  
ADOLPH MOODY  
CHRISTIANA TIEDEMANN

1. Call to Order

2. Roll Call

3. Comments from the Public

4. Closed Session

- a. Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators.  
Authority Designated Representatives: William E. Wilkins, Executive Director, Tori Anthony,  
Renne Sloan Holtzman Sakai LLP: SEIU Local 1021.

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.



- b. Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators. Authority Designated Representatives: William E. Wilkins, Executive Director, Tori Anthony, Renne Sloan Holtzman Sakai LLP: PEU Local 1.
- c. Pursuant to Government Code Section 54957: Performance Evaluation of the Executive Director

5. **Approval of Minutes**

A. Regular Meeting, April 13, 2017

6. **Old Business**

None

7. **New Business**

A. Executive Director’s Monthly Report – this report is intended to provide the Board of Commissioners with information pertaining to the general administration of the Housing Choice Voucher Program occurring since the last meeting. It will also provide important information on matters that may affect operations prior to the next scheduled meeting.

B. Establish BHA Housing Choice Voucher (HCV) Supervisor and BHA Administrative Assistant/FSS Coordinator Classifications effective June 18, 2017.

C. Finance Report–Period Ending March 31, 2017 - Val Agostino, Chair, Finance Committee & Jesy Yturralde , Finance Manager

D. Fiscal Years 2017-18 and 2018-19 Proposed Budgets – Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

E. One Year Contract Extension for Sterling Inspections Co.

F. Project-based Master HAP Contract Extensions for: Sacramento Senior Homes, Ashby Lofts, and Helios Corner (SAHA Properties)

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, June 8, 2017** at 6:00 p.m. at the North Berkeley Senior Center.

