



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

Thursday, July 14, 2011

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. **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. Approval of Minutes: Regular Meeting June 28, 2011
 - B. Approve a resolution revising the Write-Off Policy to establish a threshold for when Board action is required

6. **New Business**

- A. Approve a resolution establishing principles and process for assessing the future operation of the BHA
- B. Approve a resolution authorizing submission of the Management Operations Assessment System (MASS) certification for Fiscal Year ending June 30, 2011
- C. Approve a resolution authorizing submission of the Section Eight Management Assessment Program (SEMAP) certification for Fiscal Year ending June 30, 2011

7. **Commissioners' Questions and Matters**

8. **Communications**

9. **Closed Session**

Pursuant to Government Code Section 54957, Public Employee Performance Evaluation: Review of Executive Director's Performance, Fiscal Year 2011 and Fiscal Year 2012 Performance Goals

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 Board is in recess in August; the next Regular meeting of the Board is scheduled for Thursday, September 8, 2011 at 6:00 p.m. at the North Berkeley Senior Center.

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