



Berkeley Housing Authority

**REGULAR MEETING OF THE BOARD OF THE  
BERKELEY HOUSING AUTHORITY**

**AGENDA**

**Thursday, April 8, 2010**

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

**6:00 p.m.**

**CAROLE NORRIS, CHAIR**

**VALERIE AGOSTINO  
MARJORIE COX  
GEORGE AUSTIN**

**KATHARINE GALE  
DOROTHY HUNT  
ADOLPH MOODY**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**  
Public comments are limited to three minutes per speaker.
4. **Consent Calendar**  
A. Approval of Minutes: Regular Meeting, March 11, 2010.
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. **Report from the LIPH Feasibility Committee**
  - A. Status report on the LIPH Repositioning Project: Carole Norris, Chair & Tia Ingram, Executive Director
- 7. **New Business**
  - A. Annual Plan Documents Public Hearing and Adoption – Tia Ingram, Executive Director
  - B. Abolishing the Write-Off Policy adopted in April 2008, and Adopting a new Write-Off Policy with Stronger Internal Controls.
  - C. Authorizing the Executive Director to amend the March 23, 2009 contract with EJP Consulting, LLC for a Strategic Plan, to provide further analyses and presentations of the four post-Public Housing Ownership options, including the six issues identified in Exhibit A, and extending the term through June 30, 2010, on a time and materials basis, not to exceed \$7,500.
  - D. Authorizing the Executive Director to execute Phase 2 of the contract with Overland, Pacific and Cutler for Relocation Services not to exceed \$167,000.
  - E. Amending the contract with Sterling Inspection Co. for inspection services in the Section 8, Low Income Public Housing, Mod Rehab and Rental Housing Construction Programs, by increasing the contract authority by \$24,000 for a total of \$219,350
- 8. **Information**
  - A. Budget Report - Marjorie Cox, Chair, Finance Committee & Tia Ingram, Executive Director
  - B. Memorandum of Agreement with HUD: April 15, 2010 Report – Tia Ingram, Executive Director
  - C. SEMAP Corrective Action Plan with HUD: Status Update – Tia Ingram, Executive Director
  - D. Housing Authority Appeal (grievance) Procedure

9. **Adjournment**

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 This agenda was posted on the doors of the Berkeley Housing Authority at 1901 Fairview Street, Berkeley, CA 94703 and at the North Berkeley Senior Center located at 1901 Hearst Avenue, Berkeley, CA 94709. The next Special meeting of the Board is scheduled for Friday, April 23, 2010, at 8:30 am at the South Berkeley Senior Center.  
 Posted at BHA Office on April 5, 2010 at 3:00 by Celinda Aguilar-Vasquez  
 Posted at BHA website on April 5, 2010 at 3:03 p.m. by Celinda Aguilar-Vasquez  
 Posted at North Berkeley Senior Center on \_\_\_\_\_ by David Solis  
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