



Berkeley Housing Authority

## BOARD OF THE BERKELEY HOUSING AUTHORITY

### REGULAR MEETING

**Tuesday, April 16, 2013**  
**North Berkeley Senior Center**  
**1901 Hearst Avenue**  
**Berkeley, CA 94709**

**6:00 p.m.**

**CAROLE NORRIS, CHAIR**

**VALERIE AGOSTINO**  
**MARJORIE COX**  
**ADOLPH MOODY**

**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. **Closed Session**  
**Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6** Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization SEIU 1021.  
  
**Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6** Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization Local One.

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.



## **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: Agency Negotiators: Tia Ingram, Eric Novak, Scott Jepsen, and Jennifer Bell

### **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 February 14, 2013
- B. Contract amendment for Overland, Pacific and Cutler for Relocation Services: increasing authority by \$75,000 for a total contract amount not to exceed \$282,000
- C. Termination of Cooperation Agreement with City of Berkeley – Payment In Liew of Taxes (PILOT)
- D. Authorize Contract amendments for legal services, inspection services, and building and grounds maintenance
  - a. Legal Services—Goldfarb and Lipman: Exercise the third renewal option year of July 1, 2013 through June 30, 2014 for an additional amount of \$86,000 bringing total contract amount to \$641,000.
  - b. Housing Quality Standards (HQS) & UPCS Inspection Services—Sterling Inspection Company: Enter into the second year of the two year contract for the period of July 1, 2013 to June 30, 2014, for an additional amount of \$65,071 bringing the total contract amount to \$155,000.
  - c. Building and Grounds Maintenance—K and S Management Company: Extend contract term through December 31, 2013 for an additional amount of \$58,000 bringing the total contract amount to \$233,940.
- E. Utility Allowance for Section Housing Choice 8 Voucher Program, Section 8 Project-Based Program, and Low Income Public Housing Program
- F. 2013 Annual Plan Hearing and Adoption, for Submission to HUD on April 12, 2013
- G. Finance Report: Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager
  - a. Fiscal Year FY 2012-13: Period ending January 31, 2013
- H. Contract award to Wallace Rowe and Associates for Independent Auditor.
- I. CalPERS Employer Paid Member Contributions

### **7. Commissioners' Questions and Matters**

### **8. Communications**

- A. Email from landlord Howard Chiang dated March 5, 2013
- B. Emails from April Green, landlord, dated February 22, 2013, February 27, 2013 and March 1, 2013

**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; 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, May 9, 2013 at 6:00 p.m. at the North Berkeley Senior Center.

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