



Berkeley Housing Authority

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

AGENDA

Friday, April 23, 2010

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

8:30 a.m. – 11:30 a.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.

WORKSHOP

**Low Income Public Housing Disposition Project
EJP Consulting, Inc**

I. Reports on Low Income Public Housing Disposition

- A. Background & Activities (10 Min) Tia Ingram, Executive Director
 1. HUD Memorandum of Agreement
 2. BHA Actions/Activities to Date
 3. Disposition Goals
 4. Alternatives to Disposition
- B. Disposition Project-Oakland Housing Authority (30 Min) Jon Gresley, Executive Director
- C. Overview/Evaluation of Alternative Approaches to Disposition (90 Min) Eric Novak & Scott Jepsen, EJP Consulting

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II. Action Calendar from LIPH Feasibility Committee

- A. Consideration of a resolution confirming the preferred disposition option is to a third party developer, independent of the Berkeley Housing Authority, with the following two provisions: (i) that all units remain affordable rental units and (ii) all of the units remain 3 or 4 bedroom units.
- B. Consideration of a resolution authorizing the Executive Director, working with the LIPH Feasibility Committee, to take the next steps to implement the preferred option, including developing and issuing a Request for Proposals for a third-party developer, and executing an appropriate contract with the Relocation Consultant.

5. Adjournment

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 19, 2010 at 4:44 p.m. by Celinda Aguilar-Vasquez

Posted at BHA website on April 19, 2010 at 4:40 p.m. by Celinda Aguilar-Vasquez

Posted at North Berkeley Senior Center on April 20, 2010 by David Solis

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