



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

April 12, 2012

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.
6. **New Business**
A. Approval of Minutes: Special Meeting, March 8, 2012

- B. Amending the Contract with Patel and Associates increasing the contract authority by \$26,000, for a total not to exceed \$67,150, for audit services covering FY2011-2012, ARRA Grant and Capital Fund Grants for FY2010, FY2011 & FY2012 - Tia Ingram, Executive Director & Jesy Yturralde, Finance Manager
- C. CalPERS Retirement Contract for BHA Employees (to be delivered) – Tia Ingram, Executive Director
- D. Finance Report–Period Ending February 29, 2012 - Val Agostino, Chair, Finance Committee & Tia Ingram, Executive Director
- E. Status Report: LIPH Repositioning Project (oral) – Tia Ingram, Executive Director
- F. 3 x 3 Meeting: BHA and Berkeley City Council – Tia Ingram, Executive Director

7. **Commissioners’ Questions and Matters**

8. **Communications**

9. **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

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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 next Regular meeting of the Board is scheduled for **Thursday, May 10, 2012** at 6:00 p.m. at the North Berkeley Senior Center.

