



Berkeley Housing Authority

AGENDA

SPECIAL MEETING OF THE BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, April 14, 2011

Ed Roberts Campus
Osher Rooms B & C
3075 Adeline Street
Berkeley, CA 94703

3:00 -5:30 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 limited to items on the agenda**
Public comments are limited to three minutes per speaker
4. **Study Session** – BHA Owned Housing Disposition
 - a. Request for Proposals-Developer Selection (Eric Novak & Scott Jepson, EJP Praxis)
 - b. Relocation Plan (Chad Wakefield, Overland, Pacific and Cutler)
5. **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 12, 2011 at 6:00 p.m. at the North Berkeley Senior Center.