



Berkeley Housing Authority

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

**SUMMARY**

**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**  
The meeting was called to order at 3:08 p.m.
2. **Roll Call**  
Present: Chairperson Norris and Commissioners Cox, Moody, Gale and Hemphill.  
Commissioner Hunt arrived at 4:58 p.m. Commissioner Agostino was absent with notice.
3. **Comments from the Public limited to items on the agenda**  
No members of the public were present.
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)

Presentations received.
5. **Adjournment**  
Meeting adjourned at 5:20 p.m.

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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 Special meeting of the Board is scheduled for Thursday, April 28, 2011 at 6:00 pm at the North Berkeley Senior Center. 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.