



Berkeley Housing Authority

AGENDA

SPECIAL MEETING OF THE BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, April 28, 2011

**North Berkeley Senior Center
1901 Hearst Ave.
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. **New Business**

A. Approve a resolution allocating an existing classification (Senior Office Assistant) to representation unit "Z8" (for confidential employees).

B. Consider the staff recommendation to approve resolutions reserving or awarding a total of 114 Project Based Section 8 Vouchers as described below:

- a. Adopt a resolution reserving 46-three bedroom and 29-four bedroom Project Based Vouchers for the Berkeley Housing Authority owned "scattered sites" project.
- b. Adopt a resolution awarding 5 studio and 18-one bedroom Project Based Vouchers to Strawberry Creek Lodge.

- c. Adopt a resolution awarding 11-one bedroom Project Based Vouchers to Oregon Park Senior Apartments, conditional upon award of Housing Trust Fund allocation for rehabilitation.
- d. Adopt a resolution awarding 8-one bedroom Project Based Vouchers to Hearst Avenue Apartments (including one unit designated for a disabled household).
- e. Adopt a resolution awarding 2-one bedroom Project Based Vouchers to the Telegraph/Regent LLC for 2512 Regent Street.

5. **Commissioners' Questions and Matters**

6. **Communications**

7. **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.

