



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

February 12, 2015

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO
MARVA CREMER
DANIEL ROSSI

MARJORIE COX
ADOLPH MOODY
GERRIS WILKINSON

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 programs, and will inform the Board of potential significant actions/developments which may transpire prior to the next regular meeting.

This meeting is held in a wheelchair accessible location. If you need special assistance to participate in the meetings of the Berkeley Housing Authority's Board of Commissioners, please contact Rachel Gonzales-Levine, Reasonable Accommodation Coordinator, at (510) 981-5485, rgonzales-levine@ci.berkeley.ca.us or via California Relay Service (711). Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility. Please refrain from wearing scented products at the meeting, as attendees may be sensitive to various scents in products and materials, whether natural or manufactured.



5. **New Business**

A. Approval of Minutes:

- a. Regular meeting January 8, 2015
- b. Special meeting February 6, 2015 [to be delivered]

B. Ratification of Labor Agreements

- a. SEIU Local 1021
- b. Local One

C. Approval of Compensation for unrepresented employees

D. Approval of Compensation for Executive Director

E. Authorize a 120% Exception Payment Standard for the Section 8 Voucher Program

F. 2015 Annual Plan

- a. Appointment of Resident Advisory Board

G. Finance Report–Period Ending December 31, 2014 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

6. **Commissioners' Questions and Matters**

7. **Communications**

8. **Adjournment**

This agenda was posted on the doors of the Berkeley Housing Authority at 1936 University Avenue, Suite 150, Berkeley, CA 94704; 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, March 12, 2015** at 6:00 p.m. at the North Berkeley Senior Center.
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