



Berkeley Housing Authority

## AGENDA (Revised)

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### REGULAR MEETING

Thursday, December 13, 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.

4A. **Closed Session**

**Repositioning of Low Income Public Housing Units**

Pursuant to Government Code Section 54956.8: Conference with real property negotiators regarding the price and terms of payment for the disposition of the Public Housing and Rental Housing Construction Program properties

Agency Negotiators: Tia Ingram, Eric Novak, Scott Jepsen, and Jennifer Bell.

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](mailto: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.



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Relay Service – dial 711, then call 510.981.5485

E-mail [bha@ci.berkeley.ca.us](mailto:bha@ci.berkeley.ca.us)

**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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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.

5. **New Business**

A. Approval of Minutes: Special Meeting, November 13, 2012

B. Finance Report: Period Ending October 31, 2012 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

C. Executive Director Compensation

D. Approve a resolution authorizing the Executive Director to enter into a five year extension of the existing Project-based Section 8 Master HAP Contract with Resources for Community Development for 18 units at Adeline Street Apartments for disabled families including 5 HOPWA units

E. Authorize the Executive Director to solicit volunteers from the LIPH and Section 8 Voucher Programs, and appoint up to five individuals to serve on the Resident Advisory Board (for the 2013 Annual Plan process)

F. 2013 Board of Commissioners Meeting Schedule

G. Authorize the Executive Director to execute an extension of the term of the Disposition Development and Loan Agreement with "Berkeley 75 Housing Partners, L.P.", the Limited Partnership of the Related Company of California, that will hold title to the BHA 75 family rental units.

H. Authorize the Executive Director to execute the agreement and promissory note with the City of Berkeley for a \$300,000 Housing Trust Fund allocation.

6. **Commissioners' Questions and Matters**

7. **Communications**

A. Email from Satellite Housing (November 14, 2012)

B. Letter to Landlord April Green (October 15, 2012)

9. **Adjournment**

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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 Regular meeting of the Board is scheduled for Thursday, January 10, 2013 at 6:00 p.m. at the North Berkeley Senior Center.

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