



Berkeley Housing Authority

# AGENDA

## BOARD OF THE BERKELEY HOUSING AUTHORITY

### SPECIAL MEETING

**Monday, February 13, 2012**

**Ed Roberts Campus  
3075 Adeline St.  
Osher Foundation Education Ctr.,  
Rooms B and C  
Berkeley, CA 94704**

**10:00 a.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 listed on the agenda)**  
Public comments are limited to three minutes per speaker.

#### **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, as listed in Attachment 1.

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

Negotiating Parties: The Related Companies of California, LLC, Lydia Tan and Donald Lusty

4. **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, March 8, 2012 at 6:00 p.m. at the North Berkeley Senior Center.