



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

Thursday, February 14, 2013

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

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.

Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6 Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization Local One.

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.



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: (Attachment 1)

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

4B. **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: December 13, 2012 and January 10, 2013

B. Section 8 Project Based Voucher Program

C. Reconsideration of January 10, 2013 recommendations to allocate Section 8 Project Based Vouchers to Strawberry Creek Lodge, Grayson Street Apartments and William Byron Rumford Plaza; and consideration of an award to Harper Crossing

D. Approve a Resolution authorizing the release of Relocation Contingency in the Development Disposition and Loan Agreement (DDLA) with the Related Company of California

E. Ground Lease for the City-owned land on which Authority-owned units are located: 2231 Eighth Street, 1605 Stuart Street, 1812 Fairview Street, 1519 Alcatraz Avenue and 3016 Harper Street (collectively, the "City Parcels")

F. Finance Report: Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

a. Fiscal Year FY 2012-13: Period ending December 31, 2012

6. **Commissioners' Questions and Matters**

7. **Communications**

A. Resignation of Commissioner Katharine Gale

8. **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, March 14, 2013 at 6:00 p.m. at the North Berkeley Senior Center.

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