



Berkeley Housing Authority

Item 4A

DRAFT MINUTES

BOARD OF THE BERKELEY HOUSING AUTHORITY

SPECIAL MEETING

November 2, 2017

North Berkeley Senior Center
Meeting Room “Workshop B”
1901 Hearst Avenue
Berkeley, CA 94709

6:00 pm

CAROLE NORRIS, CHAIR

DAMION MCNEIL, VICE CHAIR
MARVA CREMER
DANIEL ROSSI

VALERIE AGOSTINO
ADOLPH MOODY
CHRIS SCHILDT

1. **Call to Order** – Chair called the meeting to order at 6:08 p.m.
2. **Roll Call** – Vice Chair- McNeil and Commissioner Agostino had excused absences
3. **Comments from the Public** – Limited to 3 minutes per speaker
None
4. **Approval of Minutes**
 - A. Regular Meeting, October 12, 2017 – Item moved by Cremer, 2nd by Rossi
5. **Old Business**
 - A. Amendment of the Berkeley Housing Authority By-Laws – continued from October 12, 2017
Item moved for approval by Cremer, and seconded by Schildt
6. **New Business**
 - A. Executive Director’s Monthly Report – this report is intended to provide the Board of Commissioners with information pertaining to the general administration of the Housing Choice Voucher Program occurring since the last meeting. It will also provide important information on matters that may affect operations prior to the next scheduled meeting.

- B. 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
 - Resolution amendment states the Board would reconsider Resources for Community Development's request for a 20 year term with refinancing efforts be initiated.
- C. Memorandum of Agreement between Berkeley Housing Authority and Service Employees International Union Local 1021, July 1, 2017 - June 30, 2021
 - Motion to consolidate C, D, E made by Commissioner Cremer, and 2nd by Commissionner Rossi.
 - Motion to approve C, D, E made by Commissioner Rossi, 2nd by Commissioner Schildt
- D. Memorandum of Agreement between Berkeley Housing Authority and Public Employees Union Local One, July 1, 2017 - June 30, 2021
- E. Memorandum of Agreement between Berkeley Housing Authority and Unrepresented Employees, July 1, 2017 - June 30, 2021
- F. Finance Report – Actual vs Budget, September 30, 2017
 - Review of report provided by Wilkins
- 7. **Commissioners' Questions and Matters** – No questions or matters discussed
- 8. **Communications** - No communications
- 9. **Adjournment** - 7:30 p.m. motion to adjourn by Commissioner Moody and 2nd by Rossi