



Berkeley Housing Authority

DRAFT MINUTES

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

July 14, 2016

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO
MARVA CREMER
ADOLPH MOODY

MARJORIE COX
DAMION McNEIL
DANIEL ROSSI

1. **Call to Order**

Meeting called to order at 6:07 p.m.

2. **Roll Call**

Commissioners Marjorie Cox and Valerie Agostino were excused absent

2. **Comments from the Public**

There were no speakers from the public.

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.



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.

Addressed topics in report provided to each Board Member: sale proceeds are still authorized for operations shortfall based upon HUD approval notification; Family Self Sufficiency Program – received HUD approval of FSS Action Plan on 6/30/16, will start up within the next couple of months to fill 37 slots. Recruitment will occur sometime in September 2016; BHA request to increase Project Based Vouchers above 20 percent was verbally denied by SF Field Office; request to increase Payment Standard may be submitted to Board of Commissioners in September; attempting to schedule training from Field Office of Two Year Budget Utilization Tool; encouraged Board of Commissioners to register and complete HUD's "Lead The Way" training for Commissioners; finally, the goals for coming year should be completed and discussed with executive director at the September meeting.

5. **New Business**

A. Approval of Minutes:

- a. Regular Meeting – June 9, 2016

Motion by Dan Rossi and seconded by Marva Cremer

B. Finance Report:

- a. Period Ending May 30, 2016 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

Finance Manager presented the finance report because the members of the Committee were not present.

6. **Commissioners' Questions and Matters**

Commissioners had general statements

7. **Communications**

No communications presented

8. **Adjournment**

Meeting was adjourned at 7:45 p.m.