



Berkeley Housing Authority

## DRAFT MINUTES

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### REGULAR MEETING

January 12, 2017

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709

6:00 pm

CAROLE NORRIS, CHAIR

DAMION MCNEIL, VICE CHAIR  
MARVA CREMER  
DANIEL ROSSI

VALERIE AGOSTINO  
ADOLPH MOODY  
CHRISTIANA TIEDEMANN

1. **Call to Order** - *Chairperson Norris called the meeting to order at 6:05 p.m.*
2. **Roll Call** - *Present: Chairperson Norris; Commissioners Cremer, Rossi and Moody.  
Absent: Vice Chair McNeil; Commissioners Agostino and Tiedemann, with prior notices.*
4. **Comments from the Public** - *Two members from the public spoke to the Board of Commissioners.*
5. **Approval of Minutes**  
A. Regular Meeting, December 8, 2016 - *Motioned and seconded to approve the minutes of Regular Board meeting on December 8, 2016 by Commissioners Rossi and Cremer.*

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](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. 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.



6. **Old Business**

- A. Review of Strategic Thinking Session Report- *The Summary of the BHA Board Strategic Thinking Session and Strategic Thinking Session powerpoint were presented and accepted by the Board of Commissioners.*

7. **New Business**

- A. Executive Director's Monthly Report – *ED Wilkins briefed the Board of Commissioners about his various meetings with landlords, new City Mayor, SF HUD office, City's Health, Housing and Community Services Department staff and SF Housing Authority HR Director. He provided updates about the FSS program and actions taken in response to a public comment at the December 2016 Board meeting. ED Wilkins also talked about the potential opportunity in an Affordable Housing Small Sites Program that the City of Berkeley Housing and Community Services Department is researching.*
- B. Finance Report–Period Ending November 30, 2016 - Val Agostino, Chair, Finance Committee & Jesy Yturalde, Finance Manager – *Jesy presented the Finance Report for the period ending November 30, 2016. There were no significant changes from last month's report. The projected deficit of \$328,890 remains to be less than our original projection at the beginning of the fiscal year (\$369,017), due to higher than anticipated admin. fee pro-ration in 2016 and salary savings from ED transition.*

8. **Commissioners' Questions and Matters**

9. **Communications** - (None)

10. **Adjournment** – *Motioned and seconded by Commissioners Cremer and Moody to adjourn the meeting at 7:30 p.m.*