



Berkeley Housing Authority

ITEM 5A

DRAFT MINUTES

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

JUNE 8, 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

1. **Call to Order** - *Vice Chair McNeil called the meeting to order at 6:05 p.m.*
2. **Roll Call** – *Present: Vice Chair McNeil; Commissioners Cremer, Rossi and Moody. Chairperson Norris and Commissioner Agostino absent with excuse.*
3. **Comments from the Public** - *Comm. Moody spoke as member of the public.*
4. **Approval of Minutes**
A. Regular Meeting, May 11, 2017 – *Jennifer Bell, legal counsel, confirmed that the majority of the quorum may vote on an agenda item. Therefore, Comm. Cremer moved to approve the Minutes of the May 11, 2017 Regular Board Meeting; seconded by Comm. Moody; Comm. Rossi abstained.*
5. **Old Business**
None

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.



6. **New Business**

- A. Executive Director's Monthly Report – *The Executive Director provided the Board status of the the City of Berkeley's potential funding commitment of \$10 per voucher to BHA for a period of 3 years and \$50,000 for establishment of Damage Claim and Landlord Incentive Program. The item will be considered and voted during the approval of the City Budget on June 27th. Mr. Wilkins also reported about the proposed ordinance to prohibit housing discrimination based on source of income, where source of income includes subsidies such as the Section 8 program. Updated "Dashboard" as of May 2017 was also presented.*
- B. Finance Report–Period Ending April 30, 2017 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager. –*Jesy Yturralde presented the Finance Report for the period ending April 30, 2017. BHA continues to maintain deficit below the original projection by at least 41% or \$151,563. However, the projected deficit for FY2017 (\$217,454) does not yet include the impact of GASB 68 in terms of our pension liability and anticipated deficit. Jesy also reported receipt of BHA's share in Berkeley 75's residual income for 2016 in the net amount of \$317,968, reduced by the cost of supportive services for fiscal years 2014, 2015 and 2016 in the amount of \$88,103.*
- C. Request to Approve New Contract for William E. Wilkins, Executive Director – *It was moved and seconded to approve the new contract for William E. Wilkins, Executive Director by Commissioners Rossi and Cremer.*
- D. Request to Approve New Goals and Objectives for William E. Wilkins, Executive Director - *It was moved and seconded to approve the new goals and objectives of William E. Wilkins, Executive Director by Commissioners Cremer and Rossi.*
- E. Request to Approve Contract Extension with General Counsel, Goldfarb & Lipman – *It was moved and seconded to approve the contract extension with General Counsel, Goldfarb and Lipman by Commissioners Moody and Cremer.*

7. **Commissioners' Questions and Matters** - *Commissioner Moody suggested that the BHA Board show solidarity by attending the City of Berkeley Council Meeting on June 27 in support of the \$10 per voucher for a period of three years and \$50,000 fund for Damage Claim from the City for inclusion in the City of Berkeley Two Year Budget (FY2018 and FY2019).*

8. **Communications** - *None*

9. **Adjournment** - *A move to adjourn the regular session at 8:30 was motioned and seconded by Commissioners McNeil and Moody. Chairperson Norris and Commissioner Agostino absent.*

This agenda was posted on the doors of the Berkeley Housing Authority at 1936 University Avenue, Suite 150, Berkeley, CA 94704; 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, July 13, 2017 at 6:00 p.m. at the North Berkeley Senior Center.
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