



Berkeley Housing Authority

Item 5A

DRAFT MINUTES

BOARD OF THE BERKELEY HOUSING AUTHORITY REGULAR MEETING

December 8, 2016

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 6:10 p.m.*
2. **Roll Call** - *Present: Chairperson Norris; Vice Chair McNeil; Cremer, Rossi, Moody, Tiedemann.
Absent: Agostino, with prior notice.*
3. Commissioner Tiedemann motioned to take Comments from the Public out of order; Vice Chair McNeil seconded the motion.
- 3a. **Comments from the Public** - *Jim Beatty, Section 8 program participant, addressed the Board regarding alleged erroneous calculations of his rent; he believes that calculations cause him to overpay his rent portion. Wilkins advised Mr. Beatty to call him to meet in the office and informed the Board that an update will be provided at the next meeting.*
4. **Closed Session** - Commissioner Tiedemann motioned to adjourn session to closed session meeting; motions seconded by Vice Chair McNeil.

Closed session pursuant to Government Code Section 54957.6, Conference with Labor Negotiators. Agency Designated representative: William Wilkins, Executive Director; Employee organization: SEIU Local 1021

No action (s) taken during closed session to report.

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5. **Approval of Minutes** - *Motioned by Tiedemann, seconded by Cremer to approve minutes of Regular Meeting, November 9, 2016*
6. **Old Business** (None)
7. **New Business**
 - A. Executive Director's Monthly Report – *report received.*
 - B. Finance Report–Period Ending October 31, 2016 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager – *in the absence of members of the Finance Committee, Wilkins provided the Finance Report.*
 - C. Resolution Awarding 17 Section 8 Project Based Vouchers for Grayson Street Apartments (a new construction project by SAHA) – *motion to approve the award of 17 PBVs made by Tiedemann, seconded by McNeil.*
8. **Commissioners' Questions and Matters**
9. **Communications** - (None)
10. **Adjournment** – *at 6:47 p.m. motioned to adjourn by Cremer, seconded by Moody.*