



Berkeley Housing Authority

Item 5Bb

DRAFT MINUTES
BOARD OF THE BERKELEY HOUSING AUTHORITY
SPECIAL MEETING

May 26, 2016

Berkeley Housing Authority
1936 University Ave, Suite 150
Berkeley, CA 94704

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO

MARVA CREMER

ADOLPH MOODY

MARJORIE COX

DAMION McNEIL

DANIEL ROSSI

1. **Call to Order**

The meeting was called to order at 6:00 p.m. by Chairperson Norris.

2. **Roll Call**

Present Chairperson Norris and Commissioners Agostino, Cox, Cremer, Moody and Rossi; Commissioner McNeil arrived at 6:07 p.m.

3. **Comments from the Public**

No member of the public were present.

4. **Ceremonial Matters**

Commissioners were acknowledged for their respective years of service and commitment to BHA, including presentation of awards.

5. **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.

Oral report to Board (a) advising and inviting Commissioners to join staff at the June 4th meeting of Berkeley Property Owners Association; (b) advising and inviting Commissioners to attend the June 28th City Council meeting, where assistance to BHA has been agendaized; (c) advising Commission that letter has been submitted to HUD appealing for expansion of S8PB program up to "20% of awarded units."

Chairperson Norris reminded Commission to reserve, Thursday, June 30th, 5:30-8:30 p.m. for the retirement celebration of Executive Director Tia Ingram.

6. **New Business**

Adjournment to Closed Session

Commission went into closed session at 6:15 p.m.

Closed Session:

Purpose: Public Employee Appointment, pursuant to Government Code Section 54957, Executive Director. The purpose of this closed session is for the Board of Commissioners to interview potential candidates for Executive Director position. The actual selection and approval will be at a later open meeting, after discussion and the opportunity for public comment.

Closed session ended at 10:30 with no reportable actions.

7. **Communications**

8. **Adjournment**

Meeting adjourned at 10:30 p.m.