



Berkeley Housing Authority

## DRAFT MINUTES

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### SPECIAL MEETING

July 9, 2015

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO  
MARVA CREMER  
DANIEL ROSSI

MARJORIE COX  
ADOLPH MOODY  
GERRIS WILKINSON

1. **Call to Order**

*The meeting was called to order at 6:09 p.m.*

2. **Roll Call**

*Present: Chairperson Norris, Commissioners Agostino, Cremer, Moody and Rossi; absent Commissioners Cox and Wilkinson*

3. **Comments from the Public**

No members of the public were present.

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. **Commissioners' Questions and Matters**

*Chairperson Norris, Finance Committee Chair Agostino and Tia Ingam, Executive Director to meet with Mayor Bates regarding BHA's future as a stand alone PHA; resumption of operations as a "City Department/Division" or merger with HACA; and City collaboration and financial support.*

*3x3 Committee Meeting scheduled for July 16, 2015; 5:30 p.m., North Berkeley Senior Center. Meeting is "noticed," so all Commissioners may attend.*

7. **Communications**

*None*

8. **Adjournment**

*Meeting adjourned at 7:30 p.m.*

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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; and the Berkeley Housing Authority website. Board in recess during August. The next Regular meeting of the Board is scheduled for **Thursday, September 10, 2015** at 6:00 p.m. at the North Berkeley Senior Center.

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