



Berkeley Housing Authority

1936 University ave Suite 150 Berkeley, CA 94704
Telephone (510) 981 5470 Fax (510) 981 5480

Office of the Executive Director

Item 6B
NEW BUSINESS
September 10, 2015

To: Honorable Chairperson and
Members of the Berkeley Housing Authority Board
From: Tia M. Ingram, Executive Director *Tia*
Subject: Reappointment – Commissioners Carole Norris & Marjorie Cox

It is my pleasure to share with you, the Berkeley City Council’s July 14, 2015 unanimous support of Mayor Bates’ recommendation to reappoint Carole Norris and Marjorie Cox to the Berkeley Housing Authority Board of Commissioners with two-year terms.

In the written report (Attachment 1) Mayor Bates acknowledges the “75-unit disposition project” as a significant accomplishment under the governance of Norris and Cox. While true, I am equally thankful of the leadership that resulted in multiple, consecutive years of designation by the U.S. Department of Housing and Urban Development (HUD) as “High Performer” in the 1935-unit Section 8 Voucher program.

Most important to recognize is the vision, consistent leadership, managed risk taking, and supportive environment created by Chairperson Norris, Vice Chair Cox, and all other Commissioners - that has allowed staff to perform our duties and serve our clients.

The reappointment confirms a full compliment of Commissioners:

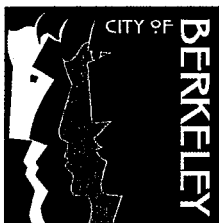
Commissioner	Term	Committees
Agostino, Val	Expires 3/2016	Finance Committee Chair
Cox, Marjorie	Expires 6/2019	Board Vice-Chair; Finance Comm Vice-Chair
Cremer, Marva	Expires 7/2018	
Moody, Adolph	Expires 7/2016	
Norris, Carole	Expires 6/2019	Baord Chair
Rossi, Dan	Expires 7/2017	Executive Director Evaluation Committee
Wilkinson, Gerris	Expires 10/2018	

Later this evening the Commission will vote to elect officers for Fiscal Year 2015-16, and we look forward to continuing the tremendous legacy that began seven short years ago.

CONTACT PERSON

Tia M. Ingram, Executive Director, 981-5471

Attachment: July 14, 2015 City Council Report



Office of the Mayor

CONSENT CALENDAR
July 14, 2015

To: Honorable members of the City Council

From: Mayor Tom Bates

Subject: Re-Appointment of Carole Norris & Marjorie Cox to the Berkeley Housing Authority Board of Commissioners

RECOMMENDATION:

That the City Council approve the re-appointment of Commissioners Carole Norris (Chair) and Marjorie Cox to the Berkeley Housing Authority (BHA) Board of Commissioners.

BACKGROUND:

On May 22, 2007, the Berkeley City Council established a Berkeley Housing Authority (BHA) Board of Commissioners. State law mandates BHA commissioners, including successors, be appointed by the Mayor and confirmed by the City Council.

BHA has made significant progress with a plan to reposition the 75 units of large family affordable rental housing units in a way that will generate a sufficient revenue stream to cover the much needed physical improvements, provide for responsible management, and keep rents affordable for low-income families in perpetuity.

It is my pleasure to recommend for reappointment Carole Norris and Marjorie Cox for another two-year term on the BHA Board of Commissioners.

FISCAL IMPACTS: None.

CONTACT PERSON: Mayor Tom Bates, 981-7100.

RESOLUTION NO. ##,###-N.S.

RE-APPOINTMENT OF COMMISSIONERS CAROLE NORRIS AND MARJORIE COX TO THE BERKELEY HOUSING AUTHORITY BOARD OF COMMISSIONERS PURSUANT TO HEALTH AND SAFETY CODE SECTION 34270

WHEREAS, the Council of the City of Berkeley, as the governing body of the City of Berkeley, declared itself to the Commissioners of the Berkeley Housing Authority (BHA) and appointed two tenant Commissioners pursuant to Health and Safety Code Section 34290; and

WHEREAS, on May 22, 2007 the Mayor appointed and the City Council by a majority vote confirmed the appointment of 5 Commissioners and 2 tenant Commissioners to the BHA Board pursuant to Health and Safety Code Section 34270; and

WHEREAS, the Mayor of the City of Berkeley is an office filled by election of the people; and

NOW THEREFORE, BE IT RESOLVED by the Mayor of the City of Berkeley that Commissioners Carole Norris and Marjorie Cox be reappointed to serve as a Commissioner of the Berkeley Housing Authority Board.

BE IT FURTHER RESOLVED, by the Council of the City of Berkeley that it supports the Mayor's determination regarding the qualifications of Carole Norris and Marjorie Cox and hereby confirms the Mayor's appointment.

BE IT FURTHER RESOLVED, by the Mayor of the City of Berkeley that, pursuant to Health and Safety Code Section 34272(a), Ms. Carole Norris and Ms. Marjorie Cox re-appointed to serve a two-year term.