



**Berkeley Housing Authority**

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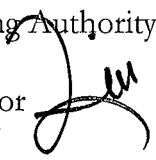
*Office of the Executive Director*

Item 6B

ACTION CALENDAR

September 11, 2014

To: Honorable Chairperson and  
Members of the Berkeley Housing Authority Board

From: Tia M. Ingram, Executive Director 

Subject: Election of Officers

The Bylaws of the Berkeley Housing Authority call for an Annual Meeting at the first meeting in September.

During the Annual Meeting an election of Officers is to be conducted. Officers serve for one-year, or until replaced.

This evening the Board will conduct an election to determine who will serve as Chair and Vice-Chair for the coming year. The Bylaws do not prescribe any particular process to be followed. In the past:

- a. the Chair has solicited interest from each of the commissioners with regard to his/her interest in serving as Chair or Vice-Chair;
- b. Commissioners have been afforded an opportunity to share why they are interested in serving or to submit the name of another Commissioner into nomination; and
- c. The Commission as a whole considers the nominations, and votes to appoint a Chair and Vice-Chair.

The process has worked thus far without any objection; thus we anticipate it will be followed this year.