



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

Thursday, January 12, 2012

**North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709**

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO

MARJORIE COX

ADOLPH MOODY

KATHARINE GALE

DOROTHY HUNT

RICHELIEU HEMPHILL

1. **Call to Order**

2. **Roll Call**

3. **Comments from the Public**

Public comments are limited to three minutes per speaker.

4. **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, and Authority owned rental housing programs, and will inform the Board of potential significant actions/developments which may transpire prior to the next regular meeting.

5. **Consent Calendar**

A. Approval of Minutes: Special Meeting November 17, 2011

B. Amending the Contract with K&S Property Management, to provide building and grounds maintenance services for the 75 units of BHA owned family rental housing, extending the term through June 30, 2012 for a total of 2.5 year contract term, and increasing the budget

authority by \$101,500, for a total of \$457,500 – Tia Ingram, Executive Director & Jesy Yturalde, Finance Manager

- C. Amending the Contract with Sterling Inspection Services increasing the contract authority by \$50,000, for a total not to exceed \$176,900 - Tia Ingram, Executive Director & Jesy Yturalde, Finance Manager

6. **New Business**

- A. Finance Report -- Period Ending November 30, 2011 - Val Agostino, Chair, Finance Committee & Tia Ingram, Executive Director
- B. Adjustment of Executive Director’s Compensation - Val Agostino & Marjorie Cox, Finance Committee
- C. Interim Recommendation Regarding BHA’s Future Operations -Val Agostino & Marjorie Cox, Finance Committee
- D. Status Report: LIPH Repositioning Project (oral) – Tia Ingram, Executive Director

7. **Commissioners’ Questions and Matters**

8. **Communications**

9. **Adjournment**

This agenda was posted on the doors of the Berkeley Housing Authority at 1901 Fairview Street, Berkeley, CA 94703; at North Berkeley Senior Center, 1901 Hearst Avenue, Berkeley, CA 94709; as well as the Berkeley Housing Authority website. The next Regular meeting of the Board is scheduled for Thursday, February 9, 2012 at 6:00 p.m. at the North Berkeley Senior Center.

