



Berkeley Housing Authority

SUMMARY

Thursday, January 14, 2010

REGULAR MEETING OF THE BOARD OF THE BERKELEY HOUSING AUTHORITY

6:00 p.m.

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

CLOSED SESSION TO FOLLOW AT END OF THE REGULAR MEETING

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

CAROLE NORRIS, CHAIR

**VALERIE AGOSTINO
MARJORIE COX
GEORGE AUSTIN**

**KATHARINE GALE
DOROTHY HUNT
ADOLPH MOODY**

1. **Call to Order**
The meeting was called to order at 6:09 p.m.
2. **Roll Call**
Board Members present: Chairperson Norris and Commissioners Moody, Cox, Agostino, Austin and Gale.

Board Member Dorothy Hunt (excused absence).

3. **Comments from the Public**

Four members of the public addressed the Commission.

4. **Report from the Executive Director**

Jesy Yturralde, Finance Manager and Rachel Gonzales-Levine briefed 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 informed the Board of potential significant actions/developments which may transpire prior to the next regular meeting.

5. **Information**

A. Budget Report - Marjorie Cox, Chair, Finance Committee & Tia Ingram, Executive Director
Information received.

B. Low Income Public Housing Disposition Project Update
Tia Ingram, BHA Executive Director & Carole Norris, Board Chair
Information received

C. Memorandum of Agreement: Quarterly Report (January 15, 2010)
Staff reported that the MOA was submitted to HUD on January 14, 2010 electronically and via postal service.

6. **New Business**

A. Approval of Minutes: Special Meeting, December 17, 2009
Minutes of the Special meeting of December 17, 2009 were moved, seconded and carried.

B. Approval of Minutes: Special Meeting, January 8, 2010
Minutes of the Special meeting of January 8, 2010 were moved, seconded and carried with revision to the minutes to reflect that Board Member Gale had not arrived to the meeting when the vote was taken for items being voted on.

C. Consideration of resolutions (1) adopting a set of principles and goals to govern the conversion of the 75 units of Housing authority owned rental units, and (2) delegating authority to the LIPH Feasibility Committee to establish the criteria and process for appointing a Planning Committee.
Resolutions adopting a set of principles and goals to govern the conversion of the 75 units of Housing authority owned rental units, and resolution delegating authority to the LIPH Feasibility Committee to establish the criteria and process for appointing a Planning Committee were moved, seconded and carried.

D. Consideration of a resolution authorizing the appointment of a Board committee to review the recommendation of the selection panel to the two responses to the Request for Proposals to provide grounds and building maintenance services for the 75 units of Housing Authority owned family rental units, and direct the Executive Director to award a two-year contract to one of the proposers, effective February 1, 2010, with an option for a one-year renewal period.

Resolution was modified to direct the Executive Director to award a two-year contract, effective February 1, 2010, with an option for a one-year renewal period, to one of the two proposers who responded to the Request for Proposals to provide grounds and building maintenance services for the 75 units of Housing Authority owned family rental units was moved, seconded and carried.

- E. Consideration of a resolution revising the Annual Statements for Fiscal Years (FY) 06-07, 07-08, 08-09, and 09-10 to assign 20% of Capital Fund Grant to Operations and reclassifying a total of \$52,610 of Capital Fund balances to operations.
Resolution revising the Annual Statements for Fiscal Years (FY) 06-07, 07-08, 08-09, and 09-10 to assign 20% of Capital Fund Grant to Operations and reclassifying a total of \$52,610 of Capital Fund balances to operations was moved, seconded and carried.

7. **Communications**
None.

CLOSED SESSION

Purpose: Pursuant to Government Code Section 54956.9 – Conference with Legal Counsel re existing litigation: 1) Tashonna Brown vs. City of Berkeley Housing Authority, Alameda County Superior Court No. BS09487190; 2) Judy Deponte vs. City of Berkeley and Berkeley Housing Authority, Alameda County Superior Court No. BS09487266; 3) Berkeley Housing Authority vs. Tequoia Nickson, Alameda County Superior Court No. RGO9458700, Berkeley Housing Authority v. Tequoia Nickson, Alameda County Superior Court No. BG09445568.

8. **Adjournment**
Meeting adjourned at 7:55 p.m.

This agenda was posted on the doors of the Berkeley Housing Authority at 1901 Fairview Street, Berkeley, CA 94703 and at the North Berkeley Senior Center located at 1901 Hearst Avenue, Berkeley, CA 94709. The next regular meeting of the Board is scheduled for Thursday, February 11, 2010.

Posted at BHA Office 1/11/10 by Celinda Aguilar-Vasquez
Posted at BHA website 1/11/10 by Celinda Aguilar-Vasquez

