



Berkeley Housing Authority

AGENDA

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**
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. **Information**

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

B. Low Income Public Housing Disposition Project Update

Tia Ingram, BHA Executive Director & Carole Norris, Board Chair

C. Memorandum of Agreement: Quarterly Report (January 15, 2010)

6. **New Business**

A. Approval of Minutes: Special Meeting, December 17, 2009

B. Approval of Minutes: Special Meeting, January 8, 2010

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.

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 one of the proposers, effective February 1, 2010, with an option for a one-year renewal period.

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.

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**

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 _____ by _____

Posted at BHA website _____ by _____

Posted at North Berkeley Senior Center _____ by _____

