



Berkeley Housing Authority

SPECIAL MEETING OF THE BOARD OF THE BERKELEY HOUSING AUTHORITY

Friday, January 8, 2010

**SOUTH Berkeley Senior Center
2939 Ellis St.
Berkeley, CA 94703**

1:30 p.m.

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-Items on this agenda only**

Public comments are limited to three minutes per speaker.
4. **New Business**
 - A. Consideration of a resolution awarding a contract to IMR Roofing in the amount of \$103,500 for replacement of asphaltic shingle roofing and entry canopies of 15 units in the Low Income Public Housing Inventory.
5. **Study Session: Repositioning of Low Income Public Housing Units**
 - A. Review of Application and Tenant Outreach Process
 - B. Principles and Goals to govern the disposition project
 - C. Discussion of Next Steps: Calendar of Anticipated Actions

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D. Public Engagement: Residents/Legal/Housing Advocates/Stakeholders
General Public

E. Discussion of Preferred Options for Ownership of the 75 Units

5. **Adjournment**

This agenda was posted on the doors of the Berkeley Housing Authority at 1901 Fairview Street, Berkeley, CA 94703, at the North Berkeley Senior Center located at 1901 Hearst Avenue, Berkeley, CA and at the South Berkeley Senior Center located at 2939 Ellis Street, Berkeley, CA. The next regular meeting of the Board is scheduled for Thursday, January 14, 2010 @ 6:00 p.m, at the North Berkeley Senior Center located at 1901 Hearst Avenue, Berkeley, CA.

Posted at BHA Office _____ by _____
Posted at BHA website _____ by _____
Posted at North Berkeley Senior Center _____ by _____
Posted at South Berkeley Senior Center _____ by _____

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