



Berkeley Housing Authority

AGENDA

REGULAR MEETING OF THE BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, January 13, 2011

**North Berkeley Senior Center
1901 Hearst Ave.
Berkeley, CA 94709**

(Meeting held in Classroom A & B)

5:30 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. **Study Session: Repositioning of Low Income Public Housing Units**
 - A. Inventory Removal Application
 - B. Critical Next Steps
 - a. Affirmative Marketing Plan
 - b. Process for Selecting Developer
 - c. Relocation Plan
 - d. Process for RHCP Units
 - e. Application for Section 8 Housing Choice Vouchers

5. **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.

6. **Consent Agenda**

No items

7. **Old Business**

A. Finance Report: Period Ending November 30, 2010

B. Approval of a resolution revising the Executive Director's compensation

8. **New Business**

A. Approval of Minutes: regular Meeting November 10, 2010

B. Approving a resolution authorizing the Executive Director to execute a Side Letter Agreement with Local One and SEIU Local 1021 providing for 7 non-paid Voluntary Time Off (VTO) days in Fiscal Year 2010-11 and 12 VTO days in Fiscal Year 2011-12

C. Consideration of a resolution authorizing an amendment to the contract with EJP/Praxis, planning consultant for the Public Housing disposition project, extending the term through June 30, 2011

D. Consideration of a resolution authorizing a second amendment of the contract with Rosewood & Associates, (Kathleen Sims) increasing the contract authority by \$25,000, for a total not to exceed \$79,200, and extending the term through June 30, 2011

E. Approving a resolution authorizing the Executive Director to submit an application to the U.S. Department of Housing and Urban Development for 57 new (replacement) Section 8 Housing Choice Vouchers in support of the repositioning project

9. **Commissioners' Questions and Matters**

10. **Communications**

A. Communication from Stephen Wollmer regarding Project Based vouchers

11. **Adjournment**

12. **Closed Session**

A. Executive Director Evaluation: 2010 Feedback/2011 Goals and Objectives

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 10, 2011 at 6:00 p.m. at the North Berkeley Senior Center.