

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

Thursday, January 10, 2013

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.

4A. Closed Session

Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6 Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization SEIU 1021.

If you need special assistance to participate in the meetings of the Berkeley Housing Authority's Board of Commissioners, please contact Rachel Gonzales-Levine, Reasonable Accommodation Coordinator, at (510) 981-5485, rgonzales-levine@ci.berkeley.ca.us or via California Relay Service (711). Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility.



Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6 Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization Local One.

4B. 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. New Business

- A. Approval of Minutes: December 13, 2012
- B. Allocation of 54 Section 8 Project Based Vouchers
 - a. Reinstatement of award of 23 Project Based Vouchers to Strawberry Creek Lodge, a senior housing development with studio and one bedroom units
 - b. Award of 14 Project Based Vouchers to Resources for Community Development for the William Byron Rumford Sr. Plaza project, a family housing development, with one, two and three bedroom units
 - c. Award of 17 Project Based Vouchers to Satellite Affordable Housing Associates, for the Grayson Street Apartments project, a developmentally disabled development, with one and two bedroom units
- C. Finance Report: Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager
 - a. Fiscal Year FY 2012-13: Period ending November 30, 2012
 - b. Mid-Year Review: Fiscal Year 2013-14 Budget

6. <u>Commissioners' Questions and Matters</u>

7. **Communications**

John Bell, Advocate for Section 8 Participant Melanie Bell (December 13, 2012)

8. **Adjournment**

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 14, 2013 at 6:00 p.m. at the North Berkeley Senior Center.