



Berkeley Housing Authority

## BOARD OF THE BERKELEY HOUSING AUTHORITY

### SPECIAL MEETING

**Thursday, July 18, 2013**  
**North Berkeley Senior Center**  
**1901 Hearst Avenue**  
**Berkeley, CA 94709**

**6:00 p.m.**

**CAROLE NORRIS, CHAIR**

**VALERIE AGOSTINO**  
**MARJORIE COX**  
**ADOLPH MOODY**

**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. **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 June 25, 2013 – Special Meeting

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](mailto: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.



6. **Commissioners' Questions and Matters**

7. **Communications**

8. **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.

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**Repositioning of Low Income Public Housing Units**

Pursuant to Government Code Section 54956.8: Conference with real property negotiators regarding the price and terms of payment for the disposition of the Public Housing and Rental Housing Construction Program properties; Agency Negotiators: Tia Ingram, Eric Novak, Scott Jepsen, and Jennifer Bell.

9. **Adjournment**

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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 Board will be in "recess" in August; the next Regular meeting of the Board is scheduled for Thursday, September 12, 2013 at 6:00 p.m. at the North Berkeley Senior Center.

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