



Berkeley Housing Authority

**SPECIAL MEETING OF THE BOARD OF THE
BERKELEY HOUSING AUTHORITY**

AGENDA

Friday, July 23, 2010

North Berkeley Senior Center

1901 Hearst Avenue

Berkeley, CA 94709

8:30 a.m. – 11:30 a.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO

MARJORIE COX

RICHELIEU HEMPHILL

KATHARINE GALE

DOROTHY HUNT

ADOLPH MOODY

1. **Call to Order**
2. **Roll Call**
3. **Ceremonial Matter**
 - A. Appointment of Richelieu Hemphill
4. **Comments from the Public**

Public comments are limited to three minutes per speaker, and are restricted to items on the Agenda
5. **COMMISSION WORKSHOP**
 - A. Overview: Ralph M. Brown Act (Brown Act)
 - B. Discussion of Section 8 Project Based Voucher Program

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1901 Fairview Street, Berkeley, CA 94703 Tel: 510.981.5470 Fax: 510.981.5480

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E-mail bha@ci.berkeley.ca.us

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6. **New Business**

- A. Approving a Resolution authorizing the Executive Director to execute the Corrective Action Plan (CAP) with the U.S. Department of Housing and Urban Development (HUD) establishing performance standards for three issues identified in the Confirmatory Review of our Fiscal Year 2008-09, Section Eight Management Assessment Program (SEMAP) certification
- B. Approving Resolutions (1) re-titling the Berkeley Housing Authority (BHA) Office Assistant classification to BHA Office Assistant II, and (2) establishing a new classification of Berkeley Housing Authority Office Assistant I, effective July 25, 2010
- C. Approving a Resolution reinstating 17 of the 42 Project Based Vouchers that were withdrawn on June 10, 2010 (for a total of 62 vouchers) to CityCentric for the Ashby Arts project on the condition that the owner, on or before December 31, 2010, submits (1) evidence of a valid award from the City of Berkeley of a \$1.4 million Housing Trust Fund allocation; and (2) evidence of award of \$15.9 million Tax Credits or other financing to close the finance gap; and (3) evidence that Bridge Housing Corporation, or an affiliate thereof, is the Managing General Partner on the project

7. **Communications**

- A. Communication from Elidia Duarte dated July 9, 2010
- B. Communication from Elidia Duarte dated July 16, 2010
- C. Communication from Elidia Duarte dated July 20, 2010
- D. Letter from Yvette Davis (former LIPH Resident)

CLOSED SESSION

Closed session pursuant to Government Code Section 54956.9 – Conference with Legal Counsel re existing litigation: Brown v. Berkeley Housing Authority, Alameda County Superior Court No RG10495331.

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, September 9, 2010, at 6:00 pm at the North Berkeley Senior Center.

Posted at BHA Office by Celinda Aguilar-Vasquez on 7/21/10
Posted at BHA website by Celinda Aguilar-Vasquez on 7/21/10
Posted at North Berkeley Senior Center by David Solis on 7/21/10
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