



Berkeley Housing Authority

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

AGENDA

Thursday, June 10, 2010

**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**

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. **Information**

A. Overview – Fiscal Year 2009-10 Budget and Report regarding Cost Saving Measures Fiscal Year 2010-11, Marjorie Cox, Chair, Finance Committee & Tia Ingram, Executive Director.

B. Report providing information on how “subsidy standards” are established, for use in determining the appropriate bedroom size for families assisted in the Section 8 Housing Choice Voucher Program.

Page 1 of 2

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

Relay Service – dial 711, then call 510.981.5485

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

- C. Report providing information on the Section 8 Housing Choice Voucher Homeownership Program.
- D. Report providing information on Re-Housing Options for “over-housed” and “over-income” residents in the 75 units of BHA owned large family rental units with Section 8 Project Based assistance, including the financial implications.

6. **New Business**

- A. Approval of Minutes: Regular Meeting, May 13, 2010.
- B. Approve a resolution establishing a LIPH Repositioning Advisory Committee, with up to seven members, adopting a selection process, and authorizing the LIPH Feasibility Committee to appoint one member each from the legal community, the housing community, the City of Berkeley, and the faith community and three members that are current public housing residents.
- C. Approve a resolution approving the request by CityCentric to extend, through December 31, 2010 the 87 Section 8 Project Based Vouchers allocated on February 11, 2010 to the “Ashby Arts” project, a proposed 98 unit senior housing development, provided a similar extension is granted by the City on or before July 6, 2010.
- D. Approve a resolution authorizing the Executive Director to award a one-year contract to the lowest responsive bidder(s) to provide Housing Quality Standard inspections (Section 8) and Uniform Physical Condition Standards inspections (Public Housing), including clerical support activities, effective July 1, 2010, with a one-year renewal option.
- E. Approve a resolution authorizing staff to write-off the Tenant Account Receivable Balances of three current Berkeley Housing Authority tenants in the Low Income Public Housing Program.
- F. Approve a resolution authorizing submission of the Management Operations Assessment System (MASS) certification for Fiscal Year ending June 30, 2009.

7. **Communications**

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, as well as the Berkeley Housing Authority website. The next Regular meeting of the Board is scheduled for Thursday, July 8, 2010 at 6:00 p.m. at the North Berkeley Senior Center.
