



Berkeley Housing Authority

## SUMMARY

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

**Thursday, June 10, 2010  
Regular Board Meeting**

**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**  
The meeting was called to order at 6:03 p.m.
2. **Roll Call**  
Board members Present: Chairperson Norris, Agostino, Cox, Gale; Board members Moody and Hunt arrived at 6:10 p.m.
3. **Comments from the Public**  
Eighteen members of the public addressed the Board.
4. **Report from the Executive Director**  
Executive Director briefed 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 informed the Board of potential significant actions/developments transpired prior to the 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. *Presentation by Board Vice-Chair/Finance Committee Chair Marjorie Cox received.*
- 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. *Report received.*
- C. Report providing information on the Section 8 Housing Choice Voucher Homeownership Program. *Report received.*
- 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. *Report received.*

6. **New Business**

- A. Approval of Minutes: Regular Meeting, May 13, 2010. *It was moved, seconded and approved (Agostino/Cox; Abstain: None; Noes: None; Absent: None) to adopt the draft minutes of the May 13, 2010 regular meeting.*
- 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. *Item withdrawn.*
- 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. *It was moved, seconded and approved (Cox, Hunt; Abstain: None; Noes: Moody, Gale; Absent: None) to extend the reservation of 45 Section 8 Project Based Vouchers through December 31, 2010 on condition that (a) the City approves a similar extension of the Housing Trust Fund allocation, and (b) Bridge Housing Corporation remains a Managing General Partner on the project.*
- 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. *It was moved, seconded and approved (Cox, Moody; Abstain: None; Noes: Hunt; Absent: None)*

- 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.

*It was moved, seconded and approved (Cox, Gale; Abstain: Hunt; Noes: None; Absent: None).*

- F. Approve a resolution authorizing submission of the Management Operations Assessment System (MASS) certification for Fiscal Year ending June 30, 2009.

*It was moved, seconded and approved (Cox, Hunt; Abstain: None; Noes: None; Absent: None).*

7. **Communications**

8. **Adjournment**

*Meeting adjourned at 9:10 p.m.*

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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.

