



Berkeley Housing Authority

## BOARD OF THE BERKELEY HOUSING AUTHORITY

### SPECIAL MEETING

**Thursday, March 8, 2012**

**North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709**

**6:30 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.

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. **Consent Calendar**

A. Approval of Minutes: Regular Meeting, February 9, 2012

B. Approve a resolution (1) abolishing the classifications of BHA Administrative Secretary, Administrative Assistant, and BHA Senior Office Assistant, and (2) establishing new classification of BHA Executive Assistant, effective March 9, 2012.

- C. Approve a resolution adopting revised utility allowance schedules for the Section 8 Tenant Based and Project Based Programs effective June 1, 2012.

6. **New Business**

- A. Approve a resolution authorizing the Executive Director to execute the Disposition, Development and Loan Agreement (DDLA) with Berkeley 75 Housing Partners, L.P., for the disposition of the Authority's 61 Low Income Public Housing and 14 Rental Housing Construction Program Units - Tia Ingram, Executive Director & LIPH Feasibility Committee
- B. Finance Report-Period Ending January 31, 2012 - Val Agostino, Chair, Finance Committee & Tia Ingram, Executive Director
- C. Approve a resolution adopting the 2012 Annual Plan, including (1) approval of the 2012 Capital Plan, and (2) adoption of the revised Administrative Plan and the revised Admissions and Continued Occupancy Policy.
- D. Authorize temporary use of up to \$300,000 from the BHA Public Housing Program reserve for relocation activities.
- E. Authorize a restricted opening of the Section 8 Project Based Wait List for families eligible to occupy (a) three-bedroom and four-bedroom units, (b) units designated for HOPWA eligible households, (c) Elderly households where all members are 62 years or older, and (d) youth emancipated from the foster care system.

7. **Commissioners' Questions and Matters**

8. **Communications**

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 next Regular meeting of the Board is scheduled for Thursday, April 12, 2012 at 6:00 p.m. at the North Berkeley Senior Center.

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