



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### REGULAR MEETING

**March 13, 2014**

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

**6:00 p.m.**

**CAROLE NORRIS, CHAIR**

**VALERIE AGOSTINO  
MARJORIE COX  
DANIEL ROSSI**

**DOROTHY HUNT  
ADOLPH MOODY**

1. **Call to Order**

2. **Roll Call**

3. **Comments from the Public**

Public comments are limited to three minutes per speaker.

This meeting is held in a wheelchair accessible location. 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. Please refrain from wearing scented products at the meeting, as attendees may be sensitive to various scents in products and materials, whether natural or manufactured.



4. **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.

**Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6** Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization Local One.

5. **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

6. **New Business**

A. Status of Rehabilitation Project (Presentation by Berkeley 75 Housing Partners, L.P.)

B. Contract Amendment – EJP Praxis

C. Contract Amendment – Overland, Pacific and Cutler

D. Approval of Minutes:

a. Regular Meeting, January 9, 2014

b. Regular Meeting: February 13, 2014

E. Schedule of Allowances for Family Paid Utilities

F. Administrative Appeal Process

G. Finance Report–Period Ending January 31, 2014 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

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 1936 University Ave., Suite 150, Berkeley, CA 94704; at North Berkeley Senior Center, 1901 Hearst Avenue, Berkeley, CA 94709; as well as the Berkeley Housing Authority website, [www.cityofberkeley.info/bha](http://www.cityofberkeley.info/bha). The next Regular meeting of the Board is scheduled for **Thursday, April 10, 2014** at 6:00 p.m. at the North Berkeley Senior Center.

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