



Berkeley Housing Authority

## AGENDA

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

**Thursday, March 10, 2011**

**North Berkeley Senior Center  
1901 Hearst Ave.  
Berkeley, CA 94709**

**6:00 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 Agenda**  
None
6. **Old Business**  
A. Finance Report: Period Ending January 31, 2011

7. **New Business**

- A. Approval of Minutes: Regular Meeting February 13, 2011
- B. Approving a resolution delegating to the Executive Director, the authority to allow, compromise and settle claims filed against the Berkeley Housing Authority
- C. Status of Comments on the 2011 Annual Plan: Administrative Plan and Admissions and Continued Occupancy Policy

8. **Commissioners' Questions and Matters**

9. **Communications**

10. **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 14, 2011 at 6:00 p.m. at the North Berkeley Senior Center.

