



Berkeley Housing Authority

**SUMMARY of the
REGULAR MEETING OF THE BOARD OF THE
BERKELEY HOUSING AUTHORITY**

Thursday, March 11, 2010

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

6:00 p.m.

CAROLE NORRIS, CHAIR

**VALERIE AGOSTINO
MARJORIE COX
GEORGE AUSTIN**

**KATHARINE GALE
DOROTHY HUNT
ADOLPH MOODY**

1. **Call to Order**
The meeting was called to order at 6:02 p.m. by Vice-Chairperson Marjorie Cox
2. **Roll Call**
Board members present: Agostino, Cox, Gale and Moody. Norris and Hunt were absent with prior notice. Board member Austin arrived at 6:07.
3. **Comments from the Public**
One family, two-persons, addressed the Board providing comments about the Section 8 Program.
4. **Consent Calendar**
The minutes of the March 11, 2010 meeting were moved, seconded, and approved.
5. **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 which may transpire prior to the next regular meeting. Points discussed were as follows:

- A. Public Image
- B. PIC (50058) Reporting
- C. Capital Plan
- D. S8 Wait List
- E. ARRA
- F. Unit Maintenance/Work Orders.

6. **Report from the LIPH Feasibility Committee**

A. Status Report on the LIPH Repositioning Project: Val Agostino

Commissioner Agostino advised of the appointment of Kathleen Sims, Project Manager for the LIPH Repositioning project; requested that staff obtain a status report from the HUD Special Assessment Center (entity to which the disposition application was submitted); and announced the next committee meeting Friday, March 19th @ 3:30 p.m. Vice-Chair Cox shared a very brief report of the March 2, 2010 meeting of the “3x3” Committee (3 members of City Council and 3 members of the BHA Board), including Mayor Tom Bates’ acknowledgment of BHA’s accomplishments in the Section 8 Program; his appreciation for the work BHA is doing to carefully execute the repositioning of the public housing units; and his (the Council’s) support for a Housing Authority in the City of Berkeley. Vice-Chair Cox requested staff obtain and share a copy of the “3x3” Committee minutes with the full Board.

7. **Information**

A. Budget Report - Marjorie Cox, Chair, Finance Committee & Tia Ingram, Executive Director

Information received.

B. Executive Director Evaluation. Commissioner Austin reported that member Hunt remains hospitalized; Commissioner Moody apologized for missing the scheduled meeting; Commissioner Austin requested an additional month to complete the review.

C. Memorandum of Agreement with HUD.

Information received.

D. SEMAP Corrective Action Plan with HUD.

Information received.

8. **New Business**

A. Revised Utility Allowance Schedule for the Section 8 Tenant and Project Based Programs effective June 1, 2010; and revised Utility Allowance Schedule for the Low Income Public Housing Program effective April 1, 2010.

- a. Section 8 Allowance (3 schedules). Moved, seconded and carried.
- b. Low Income Public Housing schedule. Moved, seconded and carried.

B. Authorizing a contract amendment for Cornerstone Buildings increasing the contract by \$17,605, for a total of \$174,000. Moved, seconded and carried.

C. Authorizing a contract amendment for IMR Roofing increasing the contract by \$4,194, for a total of \$92,694. Moved, seconded and carried.

9. **Adjournment**

Moved, seconded carried to adjourn @ 7:35 p.m.

The 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. The next Special meeting of the Board is scheduled for Thursday, March 26, 2010.

Posted at BHA Office on Monday, March 8, 2010 at 4:52 p.m. by Celinda Aguilar-Vasquez

Posted at BHA website Monday, March 8, 2010 at 5:00 p.m. by Celinda Aguilar-Vasquez

Posted at North Berkeley Senior Center on Tuesday, March 9, 2010 by David Solis

