



Berkeley Housing Authority

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

AGENDA

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**
2. **Roll Call**
3. **Comments from the Public**
Public comments are limited to three minutes per speaker.
4. **Consent Calendar**
A. Approval of Minutes: Regular Meeting, February 11, 2010
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. **Report from the LIPH Feasibility Committee**

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

7. **Information**

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

B. Executive Director Evaluation, Update: 2010 Evaluation Committee

C. Memorandum of Agreement with HUD: Status Update – Tia Ingram, Executive Director

D. Corrective Action Plan with HUD: Status Update – Tia Ingram, Executive Director

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.

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

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

9. **Adjournment**

This 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, _____, 2010 at _____ p.m. by _____

Posted at BHA website Monday, _____ 2010 at _____ p.m. by _____

Posted at North Berkeley Senior Center on Tuesday, _____, 2010 by _____

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