



Berkeley Housing Authority

AGENDA

REGULAR MEETING OF THE BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, May 12, 2011

**North Berkeley Senior Center
1901 Hearst Avenue
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.
2. **Ceremonial Matters**
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. **Consent Agenda**
 - A. Approval of Minutes: Special Meeting April 14, 2011
 - B. Approval of Minutes: Regular Meeting April 14, 2011
 - C. Approval of Minutes: Special Meeting April 28, 2011

- D. Adopt a Resolution authorizing the Executive Director to exercise the one-year renewal option of the contract with the law offices of Goldfarb & Lipman, LLP extending the term of the contract through June 30, 2012 with contract authority not to exceed \$150,000 per year; total contract amount of \$450,000
- E. Adopt a resolution authorizing the Executive Director to make a second amendment to the contract with the Law Office of Charles T. Ramsey, legal services for LIPH/RHCP, increasing the contract authority by \$35,000, for a total not to exceed \$113,000, and extending the term through June 30, 2012
- F. Authorizing the Executive Director to amend the October 1, 2009 contract with EJP Consulting Group, LLC, planning consultant for the Public Housing disposition project, extending the term through December 31, 2011
- G. Adopt a resolution authorizing the Executive Director, working with the LIPH Feasibility Committee, to refine the scope of services and execute a contract with Overland, Pacific and Cutler (OPC) for Phase II of the LIPH disposition project relocation services, effective May 16, 2011 through June 30, 2012, in an amount not to exceed \$147,000.

7. **Old Business**

- A. Finance Report: Period Ending March 31, 2011
- B. Preliminary Discussion: Fiscal Year 2011-12 Budget

8. **New Business**

- A. Side Letter Agreement with City of Berkeley and Retiree Health Premium Assistance Plans and Trust Agreements for Berkeley Housing Authority Employees
- B. Approve a Resolution adopting the Relocation Plan for the Repositioning of BHA Owned Family Rental Units/Scattered Public Housing Sites Repositioning Project
- C. Consideration of a resolution providing that any annual adjustment to the Executive Director's compensation authorized by the Board will be effective on July 1st, unless otherwise negotiated.

9. **Commissioners' Questions and Matters**

10. **Communications**

11. **Adjournment**

 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, June 9, 2011 at 6:00 p.m. at the North Berkeley Senior Center.