



Berkeley Housing Authority

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

**AGENDA**

**Thursday, May 13, 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, April 8, 2010.

B. Approval of Minutes: Special Meeting (LIPH Disposition Workshop), April 23, 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. **Information**

- A. Report: Status of FY 2009-2010 Budget as of March 31, 2010 - Marjorie Cox, Chair, Finance Committee & Tia Ingram, Executive Director.
- B. Memorandum of Agreement with HUD: April 15, 2010 Submission – Tia Ingram, Executive Director.
- C. SEMAP Corrective Action Plan with HUD: Status Update (oral report) – Tia Ingram, Executive Director.

7. **New Business**

- A. Abolishing the Write-Off Policy adopted in April 2008, and Adopting a new Write-Off Policy.
- B. Approve a resolution authorizing receipt of the 2010 Capital Fund Grant Award
- C. Approve a Resolution adopting a Statement of “Goals and Outcomes” and “Principles for Process” related to repositioning of the 75 units of Housing Authority owned rental units
- D. Approve a resolution authorizing the Executive Director to amend the contract with Basis Architectural Services extending the term through June 30, 2010 (no increase in cost).
- E. Approve a resolution adopting the Berkeley Housing Authority, Fiscal Year 2010-2011 Budget.
- F. Approve a resolution Adopting a Certified energy efficient Utility Allowance for Multi-Family units leased in the Section 8 Housing Choice Tenant or Project Based Voucher Program effective July 1, 2010
- G. Approve a resolution authorizing the Executive Director to execute a two-year contract with Patel and Associates as the Independent Public Auditor for Single Audit Services for Fiscal Years ending June 30, 2010 and June 30, 2011, with a one-year option to renew.

8. **Communications**

- A. Letter to Commission from Chairperson Carole Norris.

9. **Adjournment**

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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 Regular meeting of the Board is scheduled for Thursday, June 10, 2010 at 6:00 p.m. at the North Berkeley Senior Center.

