



Berkeley Housing Authority

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

Thursday, May 9, 2013
North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO
MARJORIE COX
ADOLPH MOODY

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. **Ceremonial Matters**
East Bay Housing Organizations' 17th Annual East Bay Affordable Housing Week
5. **Closed Session**
Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6 Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization SEIU 1021.
Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6 Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization Local One.

If you need special assistance to participate in the meetings of the Berkeley Housing Authority's Board of Commissioners, please contact Rachel Gonzales-Levine, Reasonable Accommodation Coordinator, at (510) 981-5485, rgonzales-levine@ci.berkeley.ca.us or via California Relay Service (711). Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility.



Relocation of Low Income Public Housing Units

Pursuant to Government Code Section 54956.8: Conference with real property negotiators regarding the price and terms of payment for the disposition of the Public Housing and Rental Housing Construction Program properties: Agency Negotiators: Tia Ingram, Eric Novak, Scott Jepsen, and Jennifer Bell

6. **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.

7. **New Business**

- A. Approval of Minutes April 16, 2013
- B. Finance Report: Period ending March 31, 2013
Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager
- C. Implementation Strategy for the Federal Sequester
- D. CalPERS Employer Paid Member Contributions

8. **Commissioners' Questions and Matters**

9. **Communications**

10. **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 13, 2013 at 6:00 p.m. at the North Berkeley Senior Center.

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