



Berkeley Housing Authority

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

**SUMMARY MINUTES**

**Wednesday, November 10, 2010**

**North Berkeley Senior Center**

**1901 Hearst Ave.**

**Berkeley, CA 94709**

**(NOTE: The meeting will be held in Classroom A)**

**6:00 p.m.**

**CAROLE NORRIS, CHAIR**

**VALERIE AGOSTINO**

**MARJORIE COX**

**ADOLPH MOODY**

**KATHARINE GALE**

**DOROTHY HUNT**

**RICHELIEU HEMPHILL**

1. **Call to Order**

The meeting was called to order at 6:08 p.m.

2. **Roll Call**

Board members present: Chairperson Norris, Agostino, Gale, Moody and Hemphill.

Commissioners Hunt and Cox arrived during the public comment period (6:10 p.m. and 6:12 p.m. respectively)

3. **Comments from the Public**

Four members of the public spoke.

4. **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.

Report Received.

5. **Consent Agenda**

Item 5A (Minutes from the October 14<sup>th</sup>, 2010 meeting were pulled). It was moved/seconded and approved to approve the balance of the Consent Calendar.

It was moved/seconded and approved to approve the Minutes from the October 14, 2010 meeting; Commissioner Cox abstained. Legal Counsel to advise how the minutes from October 14, 2010 Closed Session are processed.

- A. Approval of Minutes: regular Meeting October 14, 2010
- B. Amending the contract with Law Firm of Charles Ramsey, legal services for LIPH/RHCP, increasing the contract authority \$30,000, for a total not to exceed \$78,000, and extending the term through June 30, 2011
- C. Amending the 2010 Capital Fund Annual Statement assigning 100% of the Capital Fund Grant (\$127,559) to Operations

6. **Old Business**

- A. Finance Report: Period Ending September 30, 2010

Report received. .

7. **New Business**

None

8. **Commissioners' Questions and Matters**

None

9. **Communications**

None

10. **Adjournment**

It was moved, seconded and approved to adjourn the Regular meeting at 7:07 p.m.

11. **Closed Session**

- A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one potential case.
- B. Conference with Legal Counsel – Existing Litigation: pursuant to Government Code Section 54956.9(a): TaShonna Brown v. Berkeley Housing Authority, Alameda County Superior Court, Case No. RG10495331.
- C. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(c): three potential cases.