



Berkeley Housing Authority

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

**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**

2. **Roll Call**

3. **Comments from the Public**

Public comments are limited to three minutes per speaker

4. **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.

5. **Consent Agenda**

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

7. **New Business**

None

8. **Commissioners' Questions and Matters**

9. **Communications**

None

10. **Adjournment**

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.

\*\*\*\*\*

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, December 9, 2010 at 6:00 p.m. at the North Berkeley Senior Center.

.....