



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### REGULAR MEETING

November 13, 2014

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709

6:00 p.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO  
MARVA CREMER  
DANIEL ROSSI

MARJORIE COX  
ADOLPH MOODY  
GERRIS WILKINSON

1. Call to Order

2. Roll Call

3. Comments from the Public

Public comments are limited to three minutes per speaker.

4. 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.

#### **Executive Director Compensation**

This meeting is held in a wheelchair accessible location. 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. Please refrain from wearing scented products at the meeting, as attendees may be sensitive to various scents in products and materials, whether natural or manufactured.



- 5. **Presentation**  
Strategic Planning Update - Center for Center for Collaborative Policy
  
- 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 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: Special meeting October 30, 2014
  - B. Contract Amendment: Jon Orcovez, Construction Monitor
  - C. Consolidated Plan/Housing Element: Community Development Grant Block Grant application
  
- 8. **Commissioners' Questions and Matters**
  
- 9. **Communications**
  
- 10. **Adjournment**

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This agenda was posted on the doors of the Berkeley Housing Authority at 1936 University Avenue, Suite 150, Berkeley, CA 94704; 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 11, 2014** at 6:00 p.m. at the North Berkeley Senior Center.

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