



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

SPECIAL MEETING

November 2, 2013

Double Tree Inn
200 Marina Blvd.
Berkeley Marina

8:45 a.m.

CAROLE NORRIS, CHAIR

VALERIE AGOSTINO
MARJORIE COX
RICHELIEU HEMPHILL

DOROTHY HUNT
ADOLPH MOODY
DANIEL ROSSI

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 Real Property Negotiators pursuant to Government Code Section 54956.8 Properties: 1901 Fairview Street & 1936 University Avenue, Berkeley, CA. Agency Negotiators: Tia Ingram and Joel Maimon. Under negotiation: price and term
5. **Workshop**
Status of Berkeley Housing Authority Disposition Project

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. **Closed Session**

Repositioning 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 (Attachment 1)

Agency Negotiators: Tia Ingram, Eric Novak, Scott Jepsen, and Jennifer Bell.

6. **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, November 14, 2013** at 6:00 p.m. at the North Berkeley Senior Center.

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