



Berkeley Housing Authority

AGENDA

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

Thursday, October 13, 2011

**North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709**

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 Calendar**

A. Approval of Minutes: Regular Meeting September 8, 2011

B. Amending the Contract with, EJP Praxis Consulting (LIPH Repositioning Project), extending the term through June 30, 2012, and increasing the budget authority by \$38,200, for a total of \$75,470 – Tia Ingram, Executive Director & Jesy Yturalde, Finance Manager

Page 1 of 2

1901 Fairview Street, Berkeley, CA 94703 Tel: 510.981.5470 Fax: 510.981.5480

Relay Service – dial 711, then call 510.981.5485

E-mail bha@ci.berkeley.ca.us

- C. Authorizing destruction of outdated Administration, Finance and Program records that are beyond the required retention period as per BHA's Record Retention Policy – Tia Ingram, Executive Director & Jesy Yturalde, Finance Manager

6. **New Business**

- A. Finance Report: Val Agostino, Chair, Finance Committee & Tia Ingram, Exec Director
 - a. Status Report: Period Ending August 31, 2011
 - b. Receipt of Revised Quadel Report
- B. Independent Audit Report – Fiscal Year ending June 30, 2011
- C. Payment Standards for the Section 8 Tenant and Project Based, and Single Room Occupancy, Moderate Rehabilitation Program – Tia Ingram, Executive Director
- D. Status Report – LIPH Repositioning Project – Tia Ingram, Executive Director

7. **Commissioners' Questions and Matters**

8. **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, November 10, 2011 at 6:00 p.m. at the North Berkeley Senior Center.

