



Berkeley Housing Authority

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

**Thursday, October 14, 2010**

**North Berkeley Senior Center  
1901 Hearst Ave.  
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 Agenda**

A. Approval of Minutes: regular Meeting June 10, 2010

B. Approval of Minutes: regular Meeting September 16, 2010

C. Consideration of a resolution authorizing revision of the Payment Standard schedule for the Section 8 Tenant Based and Project Based Voucher Programs, and the Moderate Rehabilitation, Single Room Occupancy Program, effective December 1, 2010

6. **Old Business**

A. Finance Report: Period Ending August 31, 2010

7. **New Business**

None

8. **Commissioners' Questions and Matters**

9. **Communications**

None

10. **Adjournment**

11. **Closed Session**

Pursuant to Government Code Section 54957, Public Employee Performance Evaluation:  
Executive Director

12. **Adjournment**

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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 Wednesday, November 10, 2010 at 6:00 p.m. at the North Berkeley Senior Center.

