



Berkeley Housing Authority

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

SUMMARY MINUTES

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**

The meeting was called to order at 6:06 p.m.

2. **Roll Call**

Board members present: Chairperson Norris, Agostino, Moody, and Gale. Board member Hemphill arrived at 6:20 p.m. Commissioner Cox was absent with prior notice; Commissioner Hunt was absent.

3. **Comments from the Public**

Four members of the public addressed the Board.

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.

Report received.

5. **Consent Agenda**

It was moved/seconded and approved (Agostino/Hemphill) to approve the consent agenda, with revisions to the September 16, 2010 minutes correcting attendance and approval of the amendment to the Rosewood & Associates contract.

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

Report received.

7. **New Business**

None

8. **Commissioners' Questions and Matters**

LIPH Repositioning Project Community Advisory Committee.

9. **Communications**

None

10. **Adjournment**

11. **Closed Session**

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

12. **Adjournment**

The regular meeting adjourned at 6:58 p.m. The closed session adjourned at 8:01 p.m.