



Berkeley Housing Authority

AGENDA (Revised)

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

October 11, 2012

**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. **Ceremonial Matters**
Fiscal Year 2011-12 Highlights
SEMAP FY 2012
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. **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.

7. **Consent Calendar**

- A. Approval of Minutes: Regular Meeting, July 12, 2012
- B. Revision of the Record Retention Policy
- C. Revising the Administrative Plan: Chapter 6 “Income and Subsidy Determinations”
- D. Approving a resolution allowing employee contributions to the CalPERS Retirement system to be tax deferred

8. **New Business**

- A. Election of Officers
- B. Finance Report
 - a. Audit Report FY2012 – Val Agostino, Chair, Finance Committee & Tia Ingram, Executive Director
 - b. Period Ending August 31, 2012 - Val Agostino, Chair, Finance Committee & Tia Ingram, Executive Director
- C. Authorizing the Executive Director to execute a 20-year renewal of the Moderate Rehabilitation Single Room Occupancy Housing Assistance Payment (HAP) contract for 73 units to new ownership entity UA Homes, LP (formerly UA Housing Inc.)
- D. Payment Standard schedule for the Section 8 Tenant Based and Project Based Voucher Programs equal to 110% of the Fair Market Rent (FMR) for all bedroom sizes; and for the Moderate Rehabilitation, equal to 75% of the 0-bedroom FMR, effective December 1, 2012
- E. Status of April 2011 Award of 23 Project-Based Vouchers to Strawberry Creek Lodge
- F. Authorizing the Executive Director to execute a contract amendment with Overland, Pacific and Cutler, increasing the contract authority by \$75,000, for Relocation Activities associated with the Low Income Public Housing Disposition Project
- G. Appointing Committee – Executive Director Annual Evaluation

9. **Commissioners’ Questions and Matters**

10. **Communications**

September 20, 2012 Email/letter from April Green, S8 Landlord
September 26, 2012 Letter from J. Diller, S8 Landlord

11. **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 8, 2012** at 6:00 p.m. at the North Berkeley Senior Center.

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