



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### REGULAR MEETING

**September 12, 2013**

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

**6:00 p.m.**

**CAROLE NORRIS, CHAIR**

**VALERIE AGOSTINO  
MARJORIE COX  
RICHELIEU HEMPHILL**

**DOROTHY HUNT  
ADOLPH MOODY**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**  
Public comments are limited to three minutes per speaker.
4. **Ceremonial Matters**  
Annual Meeting – Highlights from FY 2012-13

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](mailto: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.

**Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6**

Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization SEIU 1021.

**Conference with Labor Negotiators pursuant to the California Government Code Section 54957.6**

Designated representatives: Tia Ingram, Jennifer Bell, James Diamond. Employee Organization Local One.

**Conference with Real Property Negotiators pursuant to Government Code Section 54956.8**

Properties: 1901 Fairview Street, 1936 University Street & 1947 Center Street, Berkeley CA. Agency Negotiator: Tia Ingram. Negotiating parties: Sinan Sabuncuoglu, Berkeley Design Center and City of Berkeley. Under negotiation: price and term of payment.

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. **New Business**

A. Approval of Minutes: Special Meeting, June 25, 2013

B. Election of Officers

C. Finance Report–Period Ending June 30, 2013 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager

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 October 15, 2013 for new contracts, and December 1, 2013 for existing contracts.

E. Appointment of Committee – Executive Director Annual Evaluation

8. **Commissioners’ Questions and Matters**

9. **Communications**

10. **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 **Thursday, October 10, 2013** at 6:00 p.m. at the North Berkeley Senior Center.

