



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### SPECIAL MEETING

**September 23, 2013**

**Berkeley Housing Authority Office  
1901 Fairview St  
Berkeley, CA 94703**

**4:00 p.m.**

**CAROLE NORRIS, CHAIR**

**VALERIE AGOSTINO  
MARJORIE COX  
RICHELIEU HEMPHILL**

**DOROTHY HUNT  
ADOLPH MOODY  
DANIEL ROSSI**

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**  
Public comments are limited to three minutes per speaker.
4. **Closed Session**  
**Conference with Real Property Negotiators pursuant to Government Code Section 54956.8** Properties: 1901 Fairview Street & 1936 University Avenue, Berkeley, CA. Agency Negotiators: Tia Ingram and Joel Maimon. Under negotiation: price and term

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. **New Business**
  - A. Multi-year Lease for BHA Administrative Office
- 6. **Commissioners' Questions and Matters**
- 7. **Communications**
- 8. **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.

