



Berkeley Housing Authority

AGENDA (Revised)

BOARD OF THE BERKELEY HOUSING AUTHORITY

REGULAR MEETING

Thursday, September 8, 2011

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. **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 Calendar**

A. Approval of Minutes: Regular Meeting July 14, 2011.
6. **New Business**

- A. Annual Election of Chair and Vice-Chair - Chairperson Norris
- B. Presentation: Assessment of BHA Operations - Roberta Graham, VP of HCV Programs & Gray Beck, Manager, Quadel Consulting
- C. Approve a resolution (1) authorizing the Executive Director to engage in exclusive negotiations with Related Company for transfer of the 75 units of BHA owned family rental housing; and (2) designating the Finance/Feasibility Committee as the leads to work with staff on the negotiations. - Tia Ingram, Executive Director & LIPH Feasibility Committee
- D. Finance Report - Commissioner Agostino, Chair, Finance Committee & Tia M. Ingram, Executive Director
 - a. Budget Variance Period Ending July 31, 2012
- E. Allocation of 5 Housing Choice Vouchers for use in the HUD Homeless Intervention Study conducted by ABT Associates, Inc. - Tia Ingram, Executive Director

7. **Commissioners' Questions and Matters**

8. **Communications**

9. **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 Board is in recess in August; the next Regular meeting of the Board is scheduled for Thursday, October 13, 2011 at 6:00 p.m. at the North Berkeley Senior Center.

