



Berkeley Housing Authority

## AGENDA

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

Thursday, February 10, 2011

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**
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 Agenda**  
None
6. **Old Business**
  - A. Finance Report: Period Ending December 31, 2010
  - B. Initial report on the Long-Term Financial Feasibility of BHA as S8-Only Authority

7. **New Business**

- A. Approval of Minutes: regular Meeting January 13, 2011
- B. Consideration of a Resolution rejecting the claim of Zsanna Secrease, Public Housing resident, to recover \$1,600 for perishable food items that were lost due to BHA's alleged failure to properly maintain the refrigerator
- C. Approving a resolution authorizing the Executive Director to appoint Carol Krezman, Edwina Santiago-Perez, Tracy Matthews, Kelly Carlisle, and up to two participants in the Section 8 Housing Choice Voucher Program to the Resident Advisory Board for the 2011-2012 Annual Plan process and affirming a \$15 stipend for meeting attendance
- D. Consider a Resolution (1) authorizing the Executive Director to issue a Request for Proposals for the award of up to 125 Section 8 Project Based vouchers for existing housing projects and (2) identifying the following categories for bonus points in the scoring criteria: projects selected by the City of Berkeley for funding via an open competitive process, projects that preserve affordability of large family rental units, and projects that serve disabled households or youths emancipating out of foster care

9. **Commissioners' Questions and Matters**

- A. East Bay Community Law Center Communication dated January 21, 2011

10. **Communications**

None

11. **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, February 10, 2011 at 6:00 p.m. at the North Berkeley Senior Center.  
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