



Berkeley Housing Authority

## AGENDA

### BOARD OF THE BERKELEY HOUSING AUTHORITY

#### REGULAR MEETING

July 12, 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**

None

5. **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.

6. **New Business**

- A. Approval of Minutes: Regular Meeting, June 14, 2012
- B. Finance Report-Period Ending May 31, 2012 - Val Agostino, Chair, Finance Committee & Tia Ingram, Executive Director
- C. Approve a resolution adopting the Berkeley Housing Authority Budget for Fiscal Year 2012 -2013
- D. Revised Housing Authority Board Meeting Schedule (Carried over from June 14, 2012)
- E. Approve a resolution authorizing submission of the Section Eight Management Assessment Program (SEMAP) certification for Fiscal Year ending June 30, 2012
- F. Approve a resolution authorizing the Berkeley Housing Authority to apply for State Disability Insurance coverage with the Employment Development Department (EDD) for all of employees of the Authority effective June 24, 2012
- G. Authorizing destruction of outdated Administration, Finance and Program records that are beyond the required retention period as per BHA's Record Retention Policy
- H. Approve a resolution authorizing staff to write-off outstanding Security Deposit Loans.

7. **Commissioners' Questions and Matters**

8. **Communications**

9. **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.

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 Board will be in recess in August.** The next Regular meeting of the Board is scheduled for **Thursday, September 13, 2012** at 6:00 p.m. at the North Berkeley Senior Center.

