



Berkeley Housing Authority

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

Thursday, September 16, 2010

**South Berkeley Senior Center
2939 Ellis St.
Berkeley, CA 94703**

6:00 p.m. REGULAR MEETING

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. **Consent Calendar**
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- A. Approval of Minutes: Regular Meeting, July 8, 2010
- B. Approval of Minutes: Special Meeting, July 23, 2010
- C. Consideration of a resolution authorizing the adoption of a new Payment Standard schedule for the Section 8 Tenant Based and Project Based Voucher Programs, and the Moderate Rehabilitation, Single Room Occupancy Program, effective December 1, 2010
- D. Consideration of a resolution authorizing an amendment to the contract with Cornerstone Select Builders, Inc., (Cornerstone) increasing the contract authority by \$5,078.21, for a total not to exceed \$179,078.21

- E. Consideration of a resolution authorizing an amendment of the contract with Rosewood & Associates, (Rosewood) increasing the contract authority by \$20,000, for a total not to exceed \$54,200, and extending the term through February 28, 2011

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. **Information**

- A. Financial Report/Financial Statements, FY 2009-2010 – Marjorie Cox, Chair, Finance Committee & Tia Ingram, Executive Director
- B. Report: Status of FY 2010-2011 Budget as of July 31, 2010 – Marjorie Cox, Chair, Finance Committee & Tia Ingram, Executive Director

7. **Action Calendar**

- A. Receive public comment and consider a resolution authorizing the following actions to allow for participation in the “subsidy only” component of HUD’s Homeless Intervention Study being conducted by ABT Associates, Inc.: (a) amend the Administrative Plan to include a preference for homeless families referred to BHA by the study team, (b) amend the Administrative Plan to allocate a maximum of 10 vouchers for use in the Study, and (c) authorize the Executive Director to open the Section 8 Wait List for individuals in the Study for the duration of the project, or until the 10 vouchers have been utilized
- B. Consideration of a resolution adopting a Conflict of Interest Code for the Berkeley Housing Authority, establishing categories for staff reporting requirements, and authorizing transmittal to the Berkeley City Manager for approval by the City Council

C. Consideration of a resolution adopting revisions to the Bylaws for the Berkeley Housing Authority

D. Annual Election of Chair and Vice-Chair

8. **Communications**

9. **Adjournment**

This agenda was posted: on the doors of the Berkeley Housing Authority at 1901 Fairview Street, Berkeley, CA 94703; at the South Berkeley Senior Center, 2939 Ellis Street, Berkeley, CA 94703; 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 14, 2010 at 6:00 p.m. at the North Berkeley Senior Center.