



Berkeley Housing Authority

Item 4A

## DRAFT MINUTES

### BOARD OF THE BERKELEY HOUSING AUTHORITY REGULAR MEETING

October 13, 2016

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709

6:00 pm

CAROLE NORRIS, CHAIR

DAMION MCNEIL, VICE CHAIR  
MARVA CREMER  
DANIEL ROSSI

VALERIE AGOSTINO  
ADOLPH MOODY  
CHRISTIANA TIEDEMANN

1. **Call to Order** - Chairman Norris called the meeting to order at 6:01 p.m.
2. **Roll Call** – Staff called the roll and all members were present. Commissioner Christiana Tiedemann was sworn in prior to the start of the meeting by the Secretary.
3. **Comments from the Public** - no public audience present at the meeting.
4. **Approval of Minutes**
  - A. Regular Meeting, September 8, 2016 – Commissioner Agostino moved the motion to approve, Commissioner Moody seconded, and all voted yes.
5. **Old Business** (None)
6. **New Business**
  - A. Executive Director’s Monthly Report – this report is intended to provide the Board of Commissioners with information pertaining to the general administration of the Housing Choice Voucher Program occurring since the last meeting. It will also provide important information on matters that may affect operations prior to the next scheduled meeting. Information only item, no action required.

- B. Finance Report–Period Ending August 31, 2016 - Val Agostino, Chair, Finance Committee & Jesy Yturralde, Finance Manager – information only, no action required.
- C. Executive Director’s 90 Day Report on BHA – report provided to each Commissioner prior to start of meeting. Information only – no action required.
- D. Increase payment standard to 110% effective November 1, 2016 for new contracts and December 1, 2016 for existing contracts - moved for approval by Commissioner Rossi, and 2<sup>nd</sup> by Vice Chair McNeil, and all voted yes.

7. **Commissioners’ Questions and Matters**

8. **Communications** - (None)

9. **Adjournment** - The meeting was adjourned at 8:05 p.m. Matter moved by Commissioner Agostino and seconded by Commissioner Rossi.