

AGENDA



JOINT SPECIAL MEETING OF THE BERKELEY CITY COUNCIL AND THE BERKELEY HOUSING AUTHORITY BOARD OF COMMISSIONERS(NEW)

JUNE 12, 2007

5:00 P.M

**Council Chambers – 2134 Martin Luther King Jr. Way
Teleconference Location – 1636 Channing Way, Berkeley, CA**

Tom Bates, Mayor/Chair

Councilmembers/Authority Board Members:

MAX ANDERSON
LAURIE CAPITELLI
GORDON WOZNAK
LINDA MAIO
ADOLPH MOODY

DARRYL MOORE
BETTY OLDS
DONA SPRING
KRISS WORTHINGTON
DOROTHY HUNT

New Housing Authority Board Commissioners:

CAROLE NORRIS (CHAIR)

WISE ALLEN
MARJORIE COX
DOROTHY HUNT

MELISSA MALE
MICHAEL MCBRIDE
ADOLPH MOODY

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either location. Questions regarding this matter may be addressed to Pamyla Means, City Clerk, 981-6900. The Housing Authority may take action related to any subject on the agenda. The Mayor may exercise a two minute speaking limitation to comments from Councilmembers/Authority Members.

Preliminary Matters

Roll Call

Public Comment

Action Calendar – City Council

- 1. Appointment of Wise Allen to the Berkeley Housing Authority (BHA) Board of Commissioners**
From: Mayor Bates
Recommendation: That the City Council confirm the Mayor's appointment of Wise Allen for a two year term to the Berkeley Housing Authority Board of Commissioners.
Financial Implications: None
Contact: Tom Bates, Mayor, 981-7100

- 2. Transition Of Housing Authority Functions To New Board**
From: City Manager
Recommendation:
 - 1) Adopt a resolution recommending that the new Berkeley Housing Authority Commission (“Commission”) formed pursuant to Health and Safety Code Section 34270 adopt the transition plan for BHA operations set forth in this report
 - 2) Adopt a resolution authorizing the City Manager to enter into a contract with the Commission for subsidy of \$947,143 for Fiscal Years 2008 and 2009 on specified terms.
Financial Implications: See report.
Contact: Phil Kamlarz, City Manager, 981-7000

NOTE: THE CITY CLERK WILL SWEAR IN THE NEW HOUSING AUTHORITY BOARD OF COMMISSIONERS AT THIS POINT

Action Calendar – Housing Authority Board (New)

- 3. Implementing Actions for Transition to new Berkeley Housing Authority (BHA)**
From: City Manager
Recommendation:
 - 1) Approve the selection of a Vice Chair for the BHA Commission.
 - 2) Consider the recommendation of the Berkeley City Council and approve the proposed Transition Plan (Exhibit A)
 - 3) Adopt two resolutions establishing the permanent positions of BHA Executive Director and Deputy Director.
 - 4) Adopt a resolution appointing Tia Ingram as the BHA Executive Director effective July 1, 2007 and a resolution authorizing the Executive Director to appoint the position of Deputy Director and the seven temporary positions listed in #5.
 - 5) Adopt a resolution establishing temporary BHA classifications for the term July 1, 2007 through September 30, 2007

Action Calendar – Housing Authority Board (New)

- 6) Accept terms of the contract with the City of Berkeley for a grant of \$947,137 for FY 2008 and FY 2009 and authorize the Executive Director to execute the contract after consultation with special counsel for the Commission
- 7) Adopt a resolution providing for the continuation of \$50 per meeting stipends for the Tenant Commissioners serving on the Commission.
- 8) Authorize the Executive Director to negotiate and sign agreements for legal services, building maintenance, inspection services, staffing services and other required expert technical and professional services for the period July 1, 2007-October 31, 2007 not to exceed a total amount of \$ 450,000.

Financial Implications: See report.
 Contact: Phil Kamlarz, City Manager, 981-7000

Adjournment

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Please refrain from wearing scented products at public meetings.



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 I hereby certify that the agenda for this Joint Special Meeting of the Berkeley Housing Authority and Berkeley City Council was posted at the display case located near the walkway in front of Council Chambers, 2134 Martin Luther King Jr. Way, as well as on the City's website on June 8, 2007.

Pamyła Means, MMC, City Clerk  
 Tuesday, June 12, 2007

