

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY REGULAR MEETING

TUESDAY, MAY 20, 2003 - 6:00 P.M.

City Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call:

Comments from the Public: *A total of 30 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

Authority Action: *The Housing Authority may take action related to any subject listed on the Agenda.*

Consent Calendar

The Authority will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Authority reorders the agenda.

- 1. Contract: Low Rent Public Housing Operating Fund Subsidy Request**
From: Executive Officer
Recommendation: Adopt a Resolution approving FY 2003-2004 operating fund subsidy request for 61 units of low rent public housing units and authorizing the Executive Officer to execute a contract with the U.S. Department of Urban Development (HUD).
Contact: Stephen Barton, Housing, 981-5400
- 2. Contract: Rental Housing Construction Budget for Fiscal Year 2003-2004**
From: Executive Officer
Recommendation: Adopt a Resolution approving FY 2003-2004 Budget for 14 units of Rental Housing Construction Program units and authorizing the Executive Officer to amend the contract with the State Department of Housing and Community Development (HCD).
Contact: Stephen Barton, Housing, 981-5400

Presentations

3. **Public Housing Budget Update**
From: Executive Officer
Contact: Stephen Barton, Housing, 981-5400
4. **Section 8 Budget Update**
From: Executive Officer
Contact: Stephen Barton, Housing, 981-5400

Action Calendar – Public Hearing

5. **BHA Annual Plan Update: Fiscal Year 2003-2004**
From: Executive Officer
Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution adopting the Annual Plan update for FY 2003-2004 and authorizing the Executive Officer to submit the Plan to the U.S. Department of Urban Development (HUD).
Contact: Stephen Barton, Housing, 981-5400

Adjournment