

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY MEETING

TUESDAY, July 15, 2003 – 6:30 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. Approval of Minutes

From: Executive Officer

Recommendation: Approve Housing Authority minutes of June 17, 2003 (regular).

Contact: Sherry Kelly, Authority Clerk, 981-6900

2. Contract: Property Management

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the Executive Officer to execute a contract and any amendments with Affordable Housing Associates (AHA) for the property management and maintenance of the Berkeley Housing Authority public housing units for the period September 1, 2003 through July 31, 2004 in an amount not to exceed \$345,000, with an option to renew an additional twelve-month period in an amount not to exceed \$425,000.

Contact: Stephen Barton, Housing, 981-5400

Consent Calendar

3. Three Project-Based Section 8 Vouchers

From: Executive Officer

Recommendation: Adopt a Resolution approving the issuance for 3 additional affordable Project-Based Section 8 Vouchers to the 14 previously allocated to Affordable Housing Associates (AHA) and authorizing the Executive Officer to execute all necessary documents to initiate the vouchers.

Contact: Stephen Barton, Housing, 981-5400

4. Twelve Project-Based Section 8 Vouchers

From: Executive Officer

Recommendation: Adopt a Resolution approving issuance for 12 additional affordable units of the Outback Senior Homes Development, Project-Based Section 8 Certificate/Vouchers to Affordable Housing Associates (AHA) and authorizing the Executive Officer to execute all necessary documents to initiate the Project-Based Section 8 Vouchers.

Contact: Stephen Barton, Housing, 981-5400

Communications

Communication

1. Name

Adjournment