

# DRAFT AGENDA

## BERKELEY HOUSING AUTHORITY TUESDAY, SEPTEMBER 16, 2003 – 6:30 P.M. Council Chambers, 2134 Martin Luther King Jr. Way

### Preliminary Matters

#### Roll Call

**Public Comment:** *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. Minutes for Approval**

**From: Executive Officer**

**Recommendation:** Approve the minutes for Authority meetings of July 15, 2003 (regular).  
Contact: Sherry Kelly, City Clerk, 981-6900

**2. Amendment to the Section 8 Administrative Plan**

**From: Executive Officer**

**Recommendation:** Adopt a Resolution amending Resolution No. 652 (Berkeley Housing Authority Section 8 Administrative Plan) to revise Chapter 5, *Selection From The Waiting List*, to reduce the number of local preferences, and clarify the program description for the Emergency Prioritization Program.  
Contact: Stephen Barton, Housing, 981-5400

### Information Reports

**3. Public Housing Property Management (CF 38-03)**

**From: Executive Officer**

Contact: Stephen Barton, Housing, 981-5400

### Adjournment