

# DRAFT AGENDA

## BERKELEY HOUSING AUTHORITY

TUESDAY, OCTOBER 21, 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 meeting of September 16, 2003.

Contact: Sherry Kelly, City Clerk, 981-6900

**2. Establish 2004 Meeting Schedule**

**From: Executive Officer**

**Recommendation:** Adopt a Resolution establishing the Housing Authority meeting schedule for the 2004 Calendar Year.

Contact: Sherry Kelly, City Clerk, 981-6900

### Information Reports

**3. Update on Housing Authority Budget**

**From: Executive Director**

Contact: Stephen Barton, Housing, 981-5400

## Communications

*Authority rules limit action on Communications to referral to the Executive Officer and/or Boards and Commissions for investigation and/or recommendations.*

### **Section 8 Certificate**

1. Pamela Deering

## Adjournment