

**DRAFT AGENDA**  
**BERKELEY HOUSING AUTHORITY**  
**TUESDAY, NOVEMBER 18, 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 October 21, 2003.

Contact: Contact: Sherry Kelly, City Clerk, 981-6900

**Action Calendar – Public Hearing**

**2. Amendment to the Annual Plan for FY 2003-2004**

**From: Executive Officer**

**Recommendation:** Conduct a public hearing and upon conclusion: 1) adopt a Resolution amending the admission preference in the Berkeley Housing Authority's Annual Plan for FY 2003-2004 and authorizing the Executive Officer to submit the amended Plan to the U.S.

Department of Housing and Urban Development (HUD); and 2) instruct staff to include all public comment received during the public hearing in the Plan.

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.*

**Adjournment**