

# DRAFT AGENDA

## BERKELEY HOUSING AUTHORITY SPECIAL MEETING

**TUESDAY, APRIL 20, 2004 – 6:00 P.M.**

**Council Chambers, 2134 Martin Luther King Jr. Way  
Teleconference Location – 1633 Sixth Street, Berkeley, CA**

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

*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either the Council Chambers or at the teleconference location. Questions regarding this matter may be addressed to Sherry M. Kelly, Authority Clerk, 981-6900.*

### 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 March 16, 2004.

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

**2. Special Meeting for Work Session on Housing Authority Issues**

**From: Executive Officer**

**Recommendation:** Cancel the regular meeting scheduled for 6:30 p.m. on May 18<sup>th</sup> and call a special meeting for 6:00 p.m. on May 18<sup>th</sup> for a work session on the status of the Berkeley Housing Authority and issues related to the Authority.

Contact: Stephen Barton, Housing, 981-5400

## Consent Calendar

- 3. Agreement: Approval of Agreement with HUD on Public Housing Corrective Action Plan**  
**From: Executive Officer**  
**Recommendation:** Adopt a Resolution to approve an agreement with Housing and Urban Development (HUD) on the Public Housing Corrective Action Plan.  
Contact: Stephen Barton, Housing, 981-5400
- 4. Property Management and Maintenance**  
**From: Executive Officer**  
**Recommendation:** Adopt a Resolution authorizing the Executive Officer to solicit bids for Property Management and Maintenance services of Housing Authority's 75 units of rental housing; and interior and exterior rehabilitation in an amount not to exceed \$705,000; re-landscaping services in an amount not to exceed \$54,000 for approximately 55 units of rental housing owned by the Housing Authority; and authorizing the Executive Officer to execute any agreement(s) and amendments.  
**Financial Implications:**  
Contact: Stephen Barton, Housing, 981-5400
- 5. Payment Standard: Project-Based Section 8**  
**From: City Manager**  
**Recommendation:** Adopt a Resolution approving a new payment standard schedule for Section 8 units, effective May 1, 2004, increasing the payment standard for Project-Based Section 8 units while leaving the current payment standard at the December 2002 rates for all other Section 8 units, and rescinding Resolution No. 670.  
**Financial Implications:**  
Contact: Stephen Barton, Housing, 981-5400

## Information Reports

- 6. Initial Overview of the Housing Authority** *(to be delivered)*  
**From: Executive Officer**  
Contact: Stephen Barton, Housing, 981-5400
- 7. Status of Annual Plan and Section 8 Waiting List**  
**From: Executive Officer**  
Contact: Stephen Barton, Housing, 981-5400
- 8. Status of Option to Purchase 1654 Fifth Street from the Redevelopment Agency** *(CF 19-04)*  
**From: Executive Officer**

## Adjournment