

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY SPECIAL MEETING

TUESDAY, MAY 18, 2004 – 6:00 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 April 20, 2004 (regular) and May 7, 2004 (special).

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 June 15, 2004 and call a special meeting for 6:00 p.m. on June 15, 2004 for a work session on the status of the Berkeley Housing Authority budget.

Contact: Stephen Barton, Housing, 981-5400

Presentation

3. Status of Housing Authority Work Program Activities

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action Calendar

4. Correction Action Plan for Section 8 Housing Choice Voucher Program

From: Executive Officer

Recommendation: Adopt a Resolution approving the Section Eight Management Assessment Program (SEMAP) Corrective Action Plan (CAP) which sets forth responsibilities that are intended to assist the BHA improve its SEMAP scores and eliminate the HUD-designated troubled status for the Section 8 Housing Choice (HCV) Program.

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