

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY SPECIAL MEETING

TUESDAY, JUNE 15, 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 meeting of May 18, 2004.

Contact: Sherry Kelly, City Clerk, 981-6900

Action Calendar –New Business

2. **Housing Authority FY 2005 Budget**

From: Executive Officer

Recommendation: Adopt a Resolution approving the Housing Authority's FY 2005 Budget.

Contact: Stephen Barton, Housing, 981-5400

Information Reports

3. **Status Report on Corrective Action Plan**

From: Executive Officer

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