

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY SPECIAL MEETING

TUESDAY, JULY 20, 2004 – 5:30 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 meetings of June 15, 2004 (special).

Contact: Sherry Kelly, City Clerk, 981-6900

Action Calendar – Public Hearing

2. FY 2004-2005 Annual Plan Update and Administrative Plan

From: Executive Officer

Recommendation: Conduct a public hearing and upon conclusion, adopt two Resolutions: 1) adopting the Housing Authority's Annual Plan update for FY 2004-2005 and authorizing the Executive Officer to certify and submit the Plan to the U.S. Department of Housing and Urban Development; and 2) re-adopting the Housing Authority's Section 8 Administrative Plan and rescinding Resolution No. 652 and all subsequent amendments, and authorizing the Executive Officer to certify and submit the Plan to the U.S. Department of Housing and Urban Development.

Financial Implications: None.

Contact: Stephen Barton, Housing, 981-5400

Information Reports

3. Update on Section 8 Budget

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