


Berkeley Housing Authority
Office of the Executive Officer

CONSENT CALENDAR
October 19, 2004

To: Honorable Chairperson and
Members of the Housing Authority

From:  Phil Kamlarz, Executive Officer

Subject: Establish 2005 Meeting Schedule

RECOMMENDATION:

Adopt a Resolution establishing the Housing Authority meeting schedule for the 2005 Calendar Year.

FINANCIAL IMPLICATIONS:

The Board members receive a monthly stipend of \$50 for attending Housing Authority meetings.


BACKGROUND:

Under the Brown Act, legislative bodies are required to establish regular meeting schedules. The Housing Authority has generally established a regular meeting schedule of once a month at 6:30 p.m. prior to a City Council meeting. The enclosed calendar indicates dates proposed for Housing Authority meetings.

CONTACT PERSON:

Sherry M. Kelly, Authority Clerk, 981-6900

Approved:


for Sherry M. Kelly, Authority Clerk

RESOLUTION NO.

ESTABLISHING THE SCHEDULE OF BERKELEY HOUSING AUTHORITY MEETINGS
FOR CALENDAR YEAR 2005

NOW THEREFORE, BE IT RESOLVED by the Berkeley Housing Authority as follows:

That the Berkeley Housing Authority shall hold Regular Authority Meetings starting at 6:30 p.m. on the following dates for Calendar Year 2005:

January 18
February 15
March 15
April 19
May 17
June 21
July 19
September 20
October 18
November 15
December 13

BE IT FURTHER RESOLVED, that the following dates are hereby established as recess periods with the recess period commencing on the day after the last preceding Authority meeting and ending on the day prior to the next Authority meeting:

March 16 through April 18 (Spring Recess)
July 20 through September 19 (Summer Recess)
December 14 through January 9, 2004 (Winter Recess)

BE IT FURTHER RESOLVED, that any rescheduling of a City Council meeting that coincides with the date of an Authority meeting, said Authority meeting shall automatically be rescheduled to concur with the City Council schedule.