

# DRAFT AGENDA

## BERKELEY HOUSING AUTHORITY MEETING

NOVEMBER 16, 2004 – 6:30 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 the Authority meeting of October 19, 2004 (special).

Contact: Sherry Kelly, City Clerk, 981-6900

**2. 2005 Meeting Schedule**

**From: Executive Officer**

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

**Financial Implications:** None.

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

**3. Housing Authority and Police Department Coordination (CF 48-04)**

**From: Executive Officer**

**Recommendation:** Adopt a Resolution supporting the procedures in place between the Housing Authority and the Police Department for tracking crime and drug-related activities for participants in the Section 8 and Public Housing programs.

**Financial Implications:** None.

Contact: Stephen Barton, Housing, 981-5400

## Consent Calendar

**4. Payment Standard: Section 8 Housing Choice Voucher Program**

**From: Executive Officer**

**Recommendation:** Adopt a Resolution approving a new payment standard schedule for the Section 8 Housing Choice Voucher program effective December 1, 2004.

**Financial Implications:** None.

Contact: Stephen Barton, Housing, 981-5400

**5. Payment Standard: Project-Based Section 8**

**From: Executive Officer**

**Recommendation:** Adopt a Resolution approving a new payment standard schedule for Project-Based Section 8 units, effective December 1, 2004.

**Financial Implications:** None.

Contact: Stephen Barton, Housing, 981-5400

## Information Calendar

**6. Office of Fair Housing and Equal Opportunity (FHEO) Section 504 and Title VI**

**Compliance Reviews: Letter of Preliminary Findings**

**From: Executive Officer**

Contact: Stephen Barton, Housing, 981-5400

## Communications

None.

## Adjournment