

# DRAFT AGENDA

## BERKELEY HOUSING AUTHORITY

TUESDAY, FEBRUARY 15, 2005 – 6:20 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 January 18, 2005.

Contact: Sara T. Cox, City Clerk, 981-6900

### Action Calendar

2. **Applications for Project-Based Section 8 Vouchers**

**From:** Executive Officer

**Recommendation:** Adopt a Resolution approving the allocation of 100 Project-Based Section 8 Vouchers for specified applications, with conditions, and authorizing the Executive Officer to execute Housing Assistance Payment Contracts and other documents related to these vouchers.

**Financial Implications:** See report.

Contact: Stephen Barton, Housing, 981-5400

### Communications

None.

### Adjournment