

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY

TUESDAY, SEPTEMBER 20, 2005

6:20 P.M.

**Council Chambers, 2134 Martin Luther King Jr. Way
Teleconferencing Location – 1636 Channing Way, Berkeley, CA**

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either the Council Chambers or at the teleconference location. Questions regarding this matter may be addressed to Sara T. Cox, City Clerk, 981-6900.

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 July 19, 2005 (regular).

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

Action Calendar – Public Hearing

2. Five-Year and Annual Plan: FY 2005-2009

From: Executive Officer

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution approving the Housing Authority's Five-Year and Annual Plan for FY 2005-2009 and authorizing the Executive Officer to certify and submit the Five-Year and Annual Plan to the U.S. Department of Housing and Urban Development.

Financial Implications: None.

Contact: Stephen Barton, Housing, 981-5400

Action Calendar

3. Amendment to the Administrative Plan

From: Executive Officer

Recommendation: Adopt a Resolution approving the Berkeley Housing Authority's amended Section 8 Administrative Plan as revised to comply with Fair Housing requirements and rescinding Resolution No. 694.

Financial Implications: None

Contact: Stephen Barton, Housing, 981-5400

4. Annual Management Assessment for Public Housing Agencies

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the Executive Officer to electronically submit the Annual Public Housing Assessment System (PHAS) management operations certification report to the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year ending June 30, 2005.

Financial Implications: None.

Contact: Stephen Barton, Housing, 981-5400

Communications

None.

Adjournment