

# DRAFT AGENDA

## BERKELEY HOUSING AUTHORITY

TUESDAY, DECEMBER 13, 2005

6:20 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way  
Teleconference 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 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:** City Manager

**Recommendation:** Approve the minutes for the Housing Authority meeting of October 18, 2005 (regular).

**Financial Implications:** None

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

#### 2. 2006 Meeting Schedule

**From:** Executive Officer

**Recommendation:** Adopt a Resolution establishing the Housing Authority meeting schedule for the 2006 Calendar Year.

**Financial Implications:** None

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

## Consent Calendar

### 3. BHA Annual Plan 2006

**From: City Manager**

**Recommendation:** Adopt a Resolution to open the public comment period on the Berkeley Housing Authority's Annual Plan draft for FY 2006 and authorize the Executive Officer to conduct a public hearing in January 2006, and, upon conclusion, adopt a Resolution adopting the Annual Plan and authorizing its submittal to the U.S. Department of Housing and Urban Development.

**Financial Implications:** See report

Contact: Stephen Barton, Housing, 981-5400

### 4. Payment Standard: Project-Based Section 8

**From: City Manager**

**Recommendation:** Adopt a Resolution approving a new Payment Standard schedule for Project-Based Section 8 units, effective January 1, 2006.

**Financial Implications: None**

Contact: Stephen Barton, 981-5400

### 5. Section 8 Housing Choice Voucher Payment Standards

**From: City Manager**

**Recommendation:** Adopt a Resolution approving a new Payment Standard schedule for the Section 8 Housing Choice Voucher program effective February 1, 2006.

**Financial Implications: None**

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. All communications submitted to the Authority are public record.*

**None.**

## Adjournment