

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY

TUESDAY, JANUARY 17, 2006

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: Executive Officer

Recommendation: Approve the minutes for the Housing Authority meeting of December 13, 2005 (regular).

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

2. Contract: Housing Software Upgrade

From: Executive Officer

Recommendation: Adopt a Resolution rescinding Resolution No. 706, and authorizing the Executive Officer of the Berkeley Housing Authority to execute a contract and any amendments with Emphasys Software for the term January 19, 2006 to December 30, 2006 in the total amount of \$61,945.

Financial Implications: Section 108 Loan Fund & BHA Fund - \$61,945

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