

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY

APRIL 18, 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 March 21, 2006 (regular).

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

2. Utility Allowance Schedule

From: City Manager

Recommendation: Adopt a Resolution establishing a revised Utility Allowance Schedule for use in the administration of the Berkeley Housing Authority Section 8 and Public Housing programs, effective June 30, 2006 and rescinding Resolution No. 680.

Financial Implications: There will be an increase in Housing Assistance Payments by the Berkeley Housing Authority.

Contact: Stephen Barton, Housing, 981-5400

Action Calendar – Presentation

3. Presentation and Update on the Status of the Housing Authority and SEMAP

From: Executive Officer

Recommendation: Hear the presentation and provide feedback to staff.

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.

Agenda Item Number and Title

1. None

Adjournment