

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY

REGULAR MEETING

JULY 25, 2006

6:00 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 the 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 April 18, 2006 (regular) and May 23, 2006 (regular).

Financial Implications: None

Contact: Sherry M. Kelly, Acting City Clerk, 981-6900

2. Agreement: Allston House

From: Executive Officer

Recommendation: Adopt a Resolution approving two (2) five-year extensions of the initial ten-year term of the Housing Assistance Payment (HAP) Contract for Allston House, for up to an aggregate period of 20 years, and authorizing the Executive Officer, or his designee, to enter into a HAP Contract Renewal Agreement that would provide for the extension of the initial ten-year term.

Financial Implications: See report

Contact: Stephen Barton, Housing, 981-5400

Action Calendar

3. Monthly Status Update on Berkeley Housing Authority

From: Executive Officer

Recommendation:

Financial Implications:

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.

1. None

Adjournment