

# DRAFT AGENDA

## BERKELEY HOUSING AUTHORITY

TUESDAY, SEPTEMBER 19, 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 Sherry M. Kelly, City Clerk, 981-6900.*

### Preliminary Matters

**Roll Call**

**Public Comment**

**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**

**From: Executive Officer**

**Recommendation:** Approve minutes for meetings of June 27, 2006 (special) and July 25, 2006 (special).

**Financial Implications: None**

Contact: Sherry M. Kelly, Authority Clerk, 981-6900

### Action Calendar

**2. Alternative Government Structure**

**From: Executive Officer**

**Recommendation:** Authorize the Executive Officer to explore alternative government structures and report on options by November 14, 2006.

**Financial Implications:** Unknown at this time.

Contact: Phil Kamlarz, Executive Officer, 981-7000

## Information Reports

### 3. Section Eight Management Assessment Program (SEMAP) Report - FY 2006

**From: City Manager**

Contact: Stephen Barton, Housing, 981-5400

### 4. Update on Allston House Improvements

**From: City Manager**

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. Author

## Adjournment