

# DRAFT AGENDA

## BERKELEY HOUSING AUTHORITY

TUESDAY, NOVEMBER 14, 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 for Approval**

**From: Executive Officer**

**Recommendation:** Approve the minutes for the meeting of October 10, 2006.

**Financial Implications: None**

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

**2. 2007 Meeting Schedule**

**From: Executive Officer**

**Recommendation:** Adopt a Resolution establishing the meeting schedule for the 2007 calendar year.

**Financial Implications: None**

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

## Consent Calendar

### 3. Contract: Housing Quality Inspections

**From:** Executive Officer

**Recommendation:** Adopt a Resolution authorizing the Executive Officer to execute an amendment to the contract with Sterling Cos, Inc. increasing the amount by \$22,000 for a total not to exceed \$46,999 to cover additional housing quality inspections.

**Financial Implications:** \$22,000

Contact: Stephen Barton, Housing, 981-5400

## Action Calendar

### 4. Rescission of Project-Based Section 8 Vouchers

**From:** Executive Officer

**Recommendation:** Adopt a Resolution rescinding allocation of 41 project-based Section 8 vouchers to Prince Hall Arms, 3132-38 Martin Luther King Jr. Way, 4 Section 8 vouchers to Hillegass Apartments, 2500 Hillegass and 12 Section 8 vouchers to Allston House, 2121 Seventh Street and repealing approval of 2 five-year extensions of the HAP contract for Allston House.

**Financial Implications:** None

**Contact:** Stephen Barton, Housing, 981-5400

### 5. Alternative Governance Structure

**From:** Executive Officer

**Recommendation:** Approve the concept of establishing an independent Housing Authority Board of Commissioners and direct staff to return with details of the plan to reconstitute the Housing Authority Board, including the contractual arrangement necessary between the City and the Housing Authority.

**Financial Implications:** See report

Contact: Stephen Barton, Housing, 981-5400

## Information Calendar

### 6. Status of Housing Authority Operations

**From:** Executive Officer

Contact: Stephen Barton, Housing, 981-5400

## Adjournment