

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY

TUESDAY, DECEMBER 12, 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 Pamyla Means, City Clerk, 981-6900. The Housing Authority may take action related to any subject on the agenda.

Preliminary Matters

Roll Call

Public Comment

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. BHA Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for the Housing Authority meeting of November 14, 2006.

Financial Implications: None

Contact: Pamyla C. Means, 981-6900

2. Section 8 Housing Choice Voucher Payment Standards

From: Executive Officer

Recommendation: Adopt a Resolution approving a new Payment Standard schedule for the Section 8 Housing Choice Voucher program effective March 1, 2007.

Financial Implications: None

Contact: Stephen Barton, Housing, 981-5400

Information Calendar

3. Status of Housing Authority Operations

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Adjournment