

# DRAFT AGENDA

## BERKELEY HOUSING AUTHORITY

### SPECIAL MEETING

TUESDAY, FEBRUARY 13, 2007

6:30 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. Minutes for Approval

**From: Executive Officer**

**Recommendation:** Approve the minutes for the Housing Authority meeting of December 12, 2006.

**Financial Implications:** None

Contact: Pamyla C. Means, Authority Clerk, 981-6900

#### Action Calendar

##### 2. Annual Plans for FY 2006 and FY 2007 - Administrative Plan on Use of Project-Based Section 8

**From: Executive Officer**

**Recommendation:** Reapprove the annual plans for FY 2006 and FY 2007 and approve an amendment to the administrative plan on use of project-based Section 8

**Financial Implications:** None

Contact: Stephen Barton, Housing, 981-5400

#### Adjournment