

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY

TUESDAY, FEBRUARY 27, 2007

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 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 on Consent Calendar Items Only

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

Public Comment – Items Not Listed on the Agenda

Action Calendar

2. Annual Management Assessment for Public Housing Agencies

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the November 30, 2006 electronic submission of the Annual Public Housing Assessment System (PHAS) management operations certification report to the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year ending June 30, 2006.

Financial Implications: See report

Contact: Stephen Barton, Housing, 981-5400

3. 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

4. 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

5. Berkeley Housing Authority Governance Structure

From: Executive Officer

Recommendation: Approve the governance structure as recommended by staff and begin process to appoint new board.

Financial Implications: None

Contact: Stephen Barton, Housing, 981-5400

Adjournment