

# DRAFT AGENDA



## JOINT SPECIAL MEETING OF THE BERKELEY CITY COUNCIL AND THE BERKELEY HOUSING AUTHORITY BOARD OF COMMISSIONERS (NEW)

**JUNE 12, 2007**

**4:00 P.M**

**Location TO BE DETERMINED**

**Teleconference Location – 1636 Channing Way, Berkeley, CA**

**Tom Bates, Mayor/Chair**

Councilmembers/Authority Members:

MAX ANDERSON  
LAURIE CAPITELLI  
GORDON WOZNIAK  
LINDA MAIO  
ADOLPH MOODY

DARRYL MOORE  
BETTY OLDS  
DONA SPRING  
KRISS WORTHINGTON  
DOROTHY HUNT

*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**

## Action Calendar

1. **New Board Orientation**
2. **Discussion/direction/action regarding Transition Plan for the New Berkeley Housing Authority**  
**From: Executive Officer**  
**Recommendation:**

## Adjournment

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City Clerk Department  
2180 Milvia Street  
Tel: 510-981-6900  
TDD: 510-981-6903  
Fax: 510-981-6901  
Email: [clerk@ci.berkeley.ca.us](mailto:clerk@ci.berkeley.ca.us)

Libraries:  
Main - 2090 Kittredge Street  
Claremont Branch – 2940 Benvenue  
West Branch – 1125 University  
North Branch – 1170 The Alameda  
South Branch – 1901 Russell

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