

SUMMARY

BERKELEY HOUSING AUTHORITY MEETING

TUESDAY DECEMBER 19, 2000

Preliminary Matters

Roll Call: 6:32 p.m.

Comments from the Public: Two speakers.

Consent Calendar

1. **Approval of Minutes**
From: Executive Officer
Recommendation: Approve the minutes for Authority meeting of November 21, 2000 (special).
Action: Approved Minutes. (Abstain – Hawley; Absent – Armstrong, Spring)

2. **Voucher Payment Standard**
From: Executive Officer
Recommendation: Adopt a Resolution adopting the payment standard for the Section 8 Housing Choice Voucher Program effective December 1, 2000 and rescinding Resolution No. 616.
Contact: Stephen Barton, Housing, 665-3481
Action: Adopted Resolution No. 619. (Absent – Armstrong, Spring)

3. **Consultant Services**
From: Executive Officer
Recommendation: Adopt a Resolution authorizing the Executive Officer to execute a contract and any amendments with Baker Street Associates, LLC, for consultant services in an amount not to exceed \$35,000.
Contact: Stephen Barton, Housing, 665-3481
Action: Removed from the Consent Calendar by Authoritymember Maio. Moved, seconded, carried (Worthington/Maio) to adopt Resolution No. 620 authorizing the Executive Officer to execute a contract with Baker Street Associates, LLC, for a maximum of \$10,000, to provide transition help with paper work only and authorizing the Executive Officer to execute a new contract with another consultant for up to \$25,000, and to refer the new contract to the Resident Advisory Board.

Information Reports

4. **BHA Work Program (CR# 225-00)**
From: Executive Officer
Contact: Stephen Barton, Housing, 665-3481
Action: Received and filed.

5. **Housing and Urban Development (HUD) Funding Opportunities for Residents**
From: Executive Officer
Contact: Stephen Barton, Housing, 665-3481
Action: Received and filed.

6. **Annual Inspections and Recertifications (CR# 94-00)**
From: Executive Officer
Contact: Stephen Barton, Housing, 665-3481
Action: Received and filed.

Adjournment

The meeting adjourned at 6:51 p.m.