

SUMMARY

BERKELEY HOUSING AUTHORITY MEETING

TUESDAY, NOVEMBER 27, 2001

Preliminary Matters

Roll Call: 6:33 p.m.; All present

Comments from the Public: 4 Speakers.

Consent Calendar

Action: Moved, seconded, carried (Breland/Maio) to adopt the Consent Calendar in one motion unless otherwise indicated.

1. **Approval of Minutes**
From: Executive Officer
Recommendation: Approve the minutes of the meeting of October 30, 2001 (regular).
Contact: Sherry Kelly, City Clerk, 981-6900
Action: Minutes approved. (Abstain – Breland)

2. **Annual Management Assessment for Public Housing Agencies**
From: Executive Officer
Recommendation: Adopt a Resolution authorizing the Executive Officer to electronically submit the required annual Public Housing Management Assessment System report to HUD for the fiscal year ending June 30, 2001.
Contact: Stephen Barton, Housing, 981-5400
Action: Removed from the Consent Calendar by Authority Member Payne. Moved, seconded, carried (Payne/Maio) to adopt Resolution No. 639.

3. **Stipends and Reimbursements for Resident Council Members**
From: City Manager
Recommendation: Adopt a Resolution to authorize the payment of stipends and reimbursements for members of the Public Housing and Section 8 Resident Councils in accordance with the provisional contained in Administrative Regulation 3.1: *Stipend and Reimbursement in Lieu of Expenses for Members of Certain Boards, Commissions, and Committees* with the exception that Resident Council members be exempted from having to file an income declaration form to show income eligibility.
Contact: Stephen Barton, Housing, 981-5400
Action: Adopted Resolution No. 640.

Public Hearing

4. **Annual Plan Update for Fiscal Year 2001-02**

From: Executive Officer

Recommendation: Conduct a public hearing and at the conclusion adopt a Resolution 1) adopting the Berkeley Housing Authority's Annual Plan update for Fiscal Year 2001-2002; and 2) authorizing the Executive Officer to submit the Plan to the U.S. Department of Housing and Urban Development (HUD).

Contact: Stephen Barton, Housing, 981-5400

Public Testimony: The Mayor opened the public hearing. No speakers. Moved, seconded, carried (Armstrong/Breland) to close the public hearing.

Action: Moved, seconded, carried (Spring/Maio) to adopt Resolution No. 641.

Communications

1. Candace Etter, regarding Resident Advisory Board. **Breland**
2. Petition signed by 21 people, regarding the Berkeley Integrated Service Team at Erna P. Harris Court. **Breland**

Adjournment

Adjournment: 6:53 p.m.