

AGENDA

BERKELEY HOUSING AUTHORITY MEETING

TUESDAY, JUNE 26, 2001

Preliminary Matters

Roll Call: 6:30 p.m.

Comments from the Public: *A total of thirty (30) minutes is scheduled. Each speaker is limited to a maximum of three (3) minutes.*

Authority Action: *The Housing Authority may take action related to any subject listed on the Agenda.*

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. **Approval of Minutes**
From: Executive Officer
Recommendation: Approve the minutes of the meeting of May 22, 2001.
Contact: Sherry Kelly, City Clerk, 981-6900

2. **Contract: Building Maintenance Service**
From: Executive Officer
Recommendation: Adopt a Resolution authorizing the Executive Officer to execute a contract with AA-1 Construction for building maintenance services for the 75 units of rental housing owned by the Berkeley Housing Authority (BHA) for the six-month period July 1, 2001 through December 31, 2001, in an amount not to exceed \$40,000.

3. **Storm Drain Improvements**
From: Executive Officer
Recommendation: Adopt a Resolution authorizing the Executive Officer to solicit bids through the Request for Proposals (RFP) process for storm drain improvements at the BHA property located on Sojourner Truth Court; and enter into an agreement in an amount not to exceed \$155,000.
Contact: Stephen Barton, Housing, 981-5400

Consent Calendar

4. **Resident Advisory Board**

From: Executive Officer

Recommendation: Adopt a Resolution designating the elected members of the Berkeley Housing Authority (BHA) Section 8 and Public Housing Resident Councils to act as the Resident Advisory Board (RAB) to advise the Agency on the annual agency plan update.
Contact: Stephen Barton, Housing, 981-5400

Communications

1. Rose Flippin, Resident's Awareness in Action, regarding housing issues and concerns.

Adjournment
