

# AGENDA

## BERKELEY HOUSING AUTHORITY MEETING

TUESDAY, MAY 21, 2002

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### Preliminary Matters

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**Roll Call:** 6:00 p.m.

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

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

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### Consent Calendar

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*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 Authority meeting of: a) March 19, 2002.  
Contact: Sherry M. Kelly, Authority Clerk, 981-6900
  
2. **Contract: Jubilee Senior Homes – 2577 San Pablo Avenue**  
**From: Executive Officer**  
**Recommendation:** Adopt a Resolution approving the allocation for Project-Based Section 8 Certificates/Vouchers for 27 affordable units of Jubilee Senior Homes, 2577 San Pablo Avenue, and authorizing the Executive Officer to execute a Housing Assistance Payment Contract and any amendments with Jubilee Senior Homes, L.P.  
Contact: Stephen Barton, Housing, 981-5400
  
3. **Section 8 Administrative Plan**  
**From: Executive Officer**  
**Recommendation:** Adopt a Resolution amending Resolution No. 652 (Berkeley Housing Authority Section 8 Administrative Plan) by a) amending Chapter 5, *Selection From the Waiting List*; to modify the local preferences; clarify the program description for Emergency Prioritization Program; establish separate ranking and issue a unique number to each applicant on the Section 8 waiting list; and b) adding Chapter 20, *Section 8 Homeownership Program*.  
Contact: Stephen Barton, Housing, 981-5400

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## Consent Calendar

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4. **Admission and Continued Occupancy Policy**  
**From: Executive Officer**  
**Recommendation:** Adopt a Resolution readopting the Admission and Continued Occupancy Policy and rescinding Resolution No. 550 and all subsequent amendments, to reflect the new HUD language in effect after June 1999.  
Contact: Stephen Barton, Housing, 981-5400
  
5. **Waiting List of Candidates to Section 8 Residents Advisory Board**  
**From: Authority Member Spring**  
**Recommendation:** Request the Executive Officer to have previous candidates for the Section 8 Residents Advisory Board who were not contacted in the previous selection process, be selected as alternatives in the event current membership declines due to a lack of participation or resignation.  
Contact: Dona Spring, Councilmember District 4, 981-7140

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## Public Hearing

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6. **Annual Plan Update for Fiscal Year 2002-03**  
**From: Executive Officer**  
**Recommendation:** Conduct a public hearing on the draft Annual Agency Plan and defer action to approve the final plan to the June 18, 2002 meeting.  
Contact: Stephen Barton, Housing, 981-5400

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## Communications

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*Authority rules limit action on Communications to referral to the Executive Officer and/or City Boards and Commissions for investigation and/or recommendations.*

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1. Curtis Bray, regarding legality of the number of low-income apartments by one person.

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## Adjournment

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