

SUMMARY

BERKELEY HOUSING AUTHORITY MEETING

TUESDAY, MAY 21, 2002

Preliminary Matters

Roll Call: 6:10 P.M. Authority Member Olds

Chairperson Dean announced that Authority member Wheeler has resigned from the Housing Authority effective this date.

Comments from the Public: 1 speaker.

Consent Calendar

Action: Moved, seconded, carried (Maio/Breland; Absent Olds) to adopt the Consent Calendar in one motion except as indicated:

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
Action: Approved minutes

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
Action: Adopted Resolution No. 654

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
Action: Removed from Consent Calendar by Authority member Maio. Moved, seconded, carried (Maio/Payne; Absent - Olds) to adopt Resolution No. 655
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
Action: Adopted Resolution No. 656
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
Action: Removed from Consent Calendar by Authority member Breland. Moved, seconded, carried (Breland/Maio; Absent – Olds) to approve the recommendation as amended by Councilmember Breland to designate Stephanie Martinez as an alternate.

Public Hearing

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
Public Testimony: The Chair opened the public hearing. 12 speakers. Moved, seconded, carried (Maio/Spring; Absent- Armstrong, Olds) to close the public hearing.
Action: Decision held over to the meeting of June 18, 2002.

Communications.

Action: The following communications were read, noted, and filed, unless otherwise noted:

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

Adjournment

Adjourned at: 6:39 p.m.