

SUMMARY

BERKELEY HOUSING AUTHORITY REGULAR MEETING

TUESDAY, FEBRUARY 18, 2003 - 6:30 P.M.

City Council Chambers, 2134 Martin Luther King, Jr. Way

Preliminary Matters

Roll Call: 6: 30 p.m.; Absent - Spring

Comments from the Public: No speakers

Consent Calendar

- 1. Approval of Minutes**
From: City Manager
Recommendation: Approve minutes of December 17, 2002 (regular).
Contact: Sherry Kelly, City Clerk, 981-6900
Action: Moved, seconded, carried (Maio/Hawley; Abstain – Wozniak, Bates; Absent – Clark, Payne, Spring) to approve the minutes.
- 2. Exterior Painting and Landscaping Services**
From: City Manager
Recommendation: Adopt a Resolution authorizing the Executive Officer to solicit bids through the Request for Proposals (RFP) process for exterior painting in an amount not to exceed \$124,000; installations of windows in an amount not to exceed \$255,000; and re-landscaping services in an amount not to exceed \$66,380 for 55 units of rental housing owned by the Berkeley Housing Authority; and authorizing the Executive Officer to execute an agreement and any amendments through June 30, 2004.
Contact: Stephen Barton, Housing, 981-5400
Action: Moved, seconded, carried (Worthington/Maio; Absent – Clark, Payne, Spring) to adopt Resolution No. 679.

Consent Calendar

3. Utility Allowance Schedule

From: City Manager

Recommendation: Adopt a Resolution establishing a revised utility allowance schedule for use in the administration of the Section 8 and Public Housing Programs effective March 1, 2003 and rescinding Resolution No.621.

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Wothington/Maio; Absent – Clark, Payne, Spring) to adopt Resolution No. 680.

Adjournment

Adjourned at 6:31 p.m.