

SUMMARY
BERKELEY HOUSING AUTHORITY
SPECIAL MEETING
May 20, 2003 –6:00 P.M.

City Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call: 6:00 p.m.; All present.

Comments from the Public: 2 speakers.

Consent Calendar

- 1. Contract: Low Rent Public Housing Operating Fund Subsidy Request**
From: Executive Officer
Recommendation: Adopt a Resolution approving FY 2003-2004 operating fund subsidy request for 61 units of low rent public housing units and authorizing the Executive Officer to execute a contract with the U.S. Department of Urban Development (HUD) in an amount not to exceed \$84,000.
Contact: Stephen Barton, Housing, 981-5400
Action: Moved, seconded, carried (Worthington/Maio) to adopt Resolution No. 681.
- 2. Contract: Rental Housing Construction Budget for Fiscal Year 2003-2004**
From: Executive Officer
Recommendation: Adopt a Resolution approving FY 2003-2004 Budget for 14 units of Rental Housing Construction Program units and authorizing the Executive Officer to amend the contract with the State Department of Housing and Community Development (HCD) in an amount not to exceed \$117,257.
Contact: Stephen Barton, Housing, 981-5400
Action: Moved, seconded, carried (Hawley/Maio) to adopt Resolution No. 682.

Action Calendar - Presentations

- 3. Public Housing Budget Update**
From: Executive Officer
Contact: Stephen Barton, Housing, 981-5400
Action: Presentation made.

Action Calendar - Presentations

4. **Section 8 Budget Update**
From: Executive Officer
Contact: Stephen Barton, Housing, 981-5400
Action: Presentation made.

Action Calendar – Public Hearing

5. **BHA Annual Plan Update: Fiscal Year 2003-2004**
From: Executive Officer
Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution adopting the Annual Plan update for FY 2003-2004 and authorizing the Executive Officer to submit the Plan to the U.S. Department of Urban Development (HUD).
Contact: Stephen Barton, Housing, 981-5400
- Public Testimony:** The Mayor opened the public hearing. 3 speakers. The Mayor closed the public hearing.
- Action:** Moved, seconded, carried (Worthington/Maio; Noes – Breland, Payne; Absent – Olds) to adopt Resolution No. 683.

Supplemental Reports and Communications

- Item 5: BHA Annual Plan Update: Fiscal Year 2003-2004**
1. Rose Flippin, Residents' Awareness in Action, Inc.

Adjournment

Adjourned: 7:01 p.m.