


Office of the Executive Officer

CONSENT CALENDAR

June 17, 2003

To: Honorable Chairperson and
Members of the Housing Authority

From:  Weldon Rucker, Executive Officer

Subject: Approval of Authority Minutes

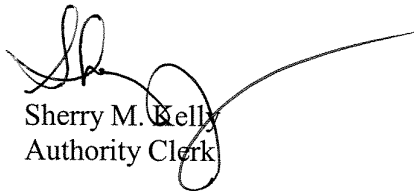
RECOMMENDATION:

Approve the minutes for Authority meetings of February 18, 2003 (regular) and May 20, 2003 (regular).

CONTACT PERSON

Sherry M. Kelly, Authority Clerk, 981-6900

Approved by:


Sherry M. Kelly
Authority Clerk

MINUTES
BERKELEY HOUSING AUTHORITY
February 18, 2003 – 6:30 P.M.

City Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call: 6:30 p.m.

Present: Authority Members Breland, Clark, Hawley, Maio, Olds, Payne, Shirek, Worthington, Wozniak and Chairperson Bates.

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.

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 (Worthington/Maio; Absent – Clark, Payne, Spring) to adopt Resolution No. 680.

Adjournment

Adjourned: 7:01 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of February 18, 2003 as approved by the Berkeley Housing Authority.

Sherry M. Kelly, Authority Clerk

**MINUTES
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.

Present: Councilmembers Breland, Hawley, Maio, Olds, Shirek, Spring, Worthington, Wozniak, and Mayor Bates.

Absent: None.

Comments from the Public: Felica Wyrick, Tamika Edwards.

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.
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.

Speakers: Rose Flippin, Alicia Nelson, Ed Josph.eph.

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.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of May 20, 2003 as approved by the Berkeley Housing Authority.

Sherry M. Kelly, Authority Clerk