

SUMMARY

BERKELEY HOUSING AUTHORITY
TUESDAY, OCTOBER 21, 2003 – 6:30 P.M.
Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call: 6:50 p.m., All present.

Public Comment: 2 speakers.

Consent Calendar

Moved, seconded, carried (Maio/Worthington) 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 September 16, 2003.
Contact: Sherry Kelly, City Clerk, 981-6900
Action: Approved minutes.
- 2. Establish 2004 Meeting Schedule**
From: Executive Officer
Recommendation: Adopt a Resolution establishing the Housing Authority meeting schedule for the 2004 Calendar Year.
Contact: Sherry Kelly, City Clerk, 981-6900
Action: Adopted Resolution No. 687.

Information Reports

- 3. Update on Housing Authority Budget** (*to be delivered*)
From: Executive Director
Contact: Stephen Barton, Housing, 981-5400
Action: Received and filed.

Communications

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

Section 8 Certificate *(Spring)*

1. Pamela Deering

Adjournment

Adjourned at 7:00 p.m.