

A G E N D A
BERKELEY HOUSING AUTHORITY
TUESDAY, NOVEMBER 18, 2003 – 6:30 P.M.
Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call

Public Comment: *A total of 30 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

Authority Action: *The Housing Authority may take action related to any subject listed on the Agenda.*

Consent Calendar

The Authority will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Authority reorders the agenda.

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for Authority meeting of October 21, 2003.

Contact: Sherry Kelly, City Clerk, 981-6900

Action Calendar – Public Hearing

2. Amendment to the Annual Plan for FY 2003-2004 (to be delivered)

From: Executive Officer

Recommendation: Conduct a public hearing and upon conclusion: 1) instruct staff to include all public comments received during the public hearing in the final preparation of the FY 2003-2004 Annual Plan amendment; and 2) hold over action to amend the Plan to the December 16, 2003 meeting.

Contact: Stephen Barton, Housing, 981-5400

Communications

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

Adjournment