

SUMMARY
BERKELEY HOUSING AUTHORITY
TUESDAY, NOVEMBER 18, 2003 – 6:30 P.M.
Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call: 6:45 p.m. Absent: Spring

Public Comment: No speakers.

Consent Calendar

Moved, seconded and carried (Worthington /Maio ; Absent - Spring) 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 October 21, 2003.
Contact: Sherry Kelly, City Clerk, 981-6900
Action: Approved minutes.

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
Public Testimony: The Mayor opened the public hearing. 3 speakers. Moved, seconded, carried (Worthington/Maio; Absent – Spring) to close the public hearing.
Action: Held over to December 16, 2003.

Adjournment

Adjourned at 7:00 p.m.