

## SUMMARY

### BERKELEY HOUSING AUTHORITY TUESDAY, FEBRUARY 17, 2004 – 6:30 P.M.

#### Preliminary Matters

**Roll Call:** 6:50 p.m. Absent: Breland.

**Public Comment:** No speakers.

#### Consent Calendar

**1. Minutes for Approval**

**From:** Executive Officer

**Recommendation:** Approve the minutes for Authority meetings of November 18 (regular).

Contact: Contact: Sherry Kelly, City Clerk, 981-6900

**Action:** Moved, seconded, carried (Maio/Worthington; Absent – Breland) to approve minutes.

#### Information Reports

**2. Section 8 and Public Housing Update**

**From:** Executive Officer

Contact: Stephen Barton, Housing, 981-5400

**Action:** Received and filed.

#### Communications

**Housing Problems and Concerns at 2828 College Avenue** (*Maio, Worthington with a request for a report.*)

1. Edward Joseph

**Section 8 Voucher** (*Maio*)

2. Rhiannon

#### Adjournment

Adjourned at 7:10 p.m.