

Berkeley Housing Authority
Office of the Executive Officer

CONSENT CALENDAR
March 16, 2004

To: Honorable Chairperson and
Members of the Housing Authority

From: *PK* Phil Kamlarz, Acting Executive Officer

Subject: Approval of Authority Minutes

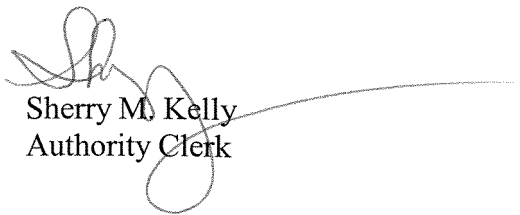
RECOMMENDATION:

Approve the minutes for the Housing Authority meeting of February 17, 2004 (regular).

CONTACT PERSON

Sherry M. Kelly, Authority Clerk, 981-6900

Approved by:


Sherry M. Kelly
Authority Clerk

MINUTES

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

Preliminary Matters

Roll Call: 6:50 p.m.

Present: Authority members Hawley, Maio, Olds, Shirek, Spring, Worthington, Wozniak, Bates, Clark and Payne.

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.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of February 17, 2004 as approved by the Berkeley Housing Authority.

Sherry M. Kelly, Authority Clerk