

SUMMARY

BERKELEY HOUSING AUTHORITY SPECIAL MEETING

TUESDAY, MAY 18, 2004 – 6:00 P.M.

Preliminary Matters

Roll Call: 6:25 p.m. All present.

Public Comment: 9 speakers.

Consent Calendar

Action: 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 meetings of April 20, 2004 (regular) and May 7, 2004 (special).

Contact: Sherry Kelly, City Clerk, 981-6900

Action: Approved minutes.

2. Special Meeting for Work Session on Housing Authority Issues

From: Executive Officer

Recommendation: Cancel the regular meeting scheduled for 6:30 p.m. on June 15, 2004 and call a special meeting for 6:00 p.m. on June 15, 2004, and as amended, an additional special meeting on July 20 for work sessions on the status of the Berkeley Housing Authority budget.

Contact: Stephen Barton, Housing, 981-5400

Action: Approved recommendation amended to also include canceling the 6:30 p.m. meeting for July 20th and calling a special meeting for 6:00 p.m.

Presentation

3. Status of Housing Authority Work Program Activities (*to be delivered*)

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Presentation made.

Action Calendar

4. Corrective Action Plan for Section 8 Housing Choice Voucher Program *(to be delivered)*
From: Executive Officer

Recommendation: Adopt a Resolution approving the Section Eight Management Assessment Program (SEMAP) Corrective Action Plan (CAP) which sets forth responsibilities that are intended to assist the BHA improve its SEMAP scores and eliminate the HUD-designated troubled status for the Section 8 Housing Choice (HCV) Program.

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Maio/Wozniak) to adopt Resolution 691.

Supplemental Reports and Communications #1

Item 3: Status of Housing Authority Work Program Activities

1. Viki Tamaradze

Supplemental Reports and Communications #2

Item 4: Corrective Action Plan for Section 8 Housing Choice Voucher Program

2. Wanda Remmers, Housing Rights, Inc.

Adjournment

Adjourned at 7:15 p.m.