

SUMMARY

BERKELEY HOUSING AUTHORITY SPECIAL MEETING

TUESDAY, JUNE 15, 2004 – 6:00 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call: 6:20 p.m. All present.

Public Comment: 13 speakers.

Consent Calendar

Action: Moved, seconded, carried (Shirek/Maio) 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 May 18, 2004.

Contact: Sherry Kelly, City Clerk, 981-6900

Action: Approved minutes.

Action Calendar –New Business

2. **Housing Authority FY 2005 Budget**

From: Executive Officer

Recommendation: Adopt a Resolution approving the Housing Authority's FY 2005 Budget for Section 8 Program in the amount of \$1,629,711 and the Public Housing Program in the amount of \$1,384,747 for a total budget of \$3,014,458.

Financial Implications: See report.

Contact: Stephen Barton, Housing, 981-5400

Actions: Moved, seconded, carried (Payne/Breland; Noes – Maio, Hawley, Olds, Wozniak, Bates) to adopt the Budget with the exception of the Organizational Chart and to bring back the chart at the next meeting after discussions are conducted between the staff, the union and management.

Moved, seconded, carried (Shirek/Olds; Noes – Breland, Worthington, Payne) a motion to reconsider the prior action.

Moved, seconded, carried (Hawley/Olds; Noes – Worthington/Payne; Abstain – Breland, Shirek, Clark) to adopt Resolution No. 692 approving the budget as recommended including the Organizational Chart.

Information Reports

3. Status Report on SEMAP Corrective Action Plan Accomplishments

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Received and filed.

Communications

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

HUD Section 8 Vouchers

1. Barbara Gilbert

Supplemental Reports and Communications #1

Item 2: Housing Authority FY 2005 Budget

1. Presentation materials, submitted by Housing Department

Adjournment

Adjourned at 7:22 p.m.