

SUMMARY

BERKELEY HOUSING AUTHORITY SPECIAL MEETING

TUESDAY, JULY 20, 2004

Preliminary Matters

Roll Call: 5:40 p.m. All present.

Public Comment: M. Mitchell

Consent Calendar

Action: Moved, seconded and carried (Breland / 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 meeting of June 15, 2004 (special).

Contact: Sherry Kelly, City Clerk, 981-6900

Action: Approved minutes.

Action Calendar – Public Hearing

2. **FY 2004-2005 Annual Plan Update and Administrative Plan**

From: Executive Officer

Recommendation: Conduct a public hearing and upon conclusion, adopt two Resolutions: 1) adopting the Housing Authority's Annual Plan update for FY 2004-2005 and authorizing the Executive Officer to certify and submit the Plan to the U.S. Department of Housing and Urban Development; and 2) re-adopting the Housing Authority's Section 8 Administrative Plan and rescinding Resolution No. 652 and all subsequent amendments, and authorizing the Executive Officer to certify and submit the Plan to the U.S. Department of Housing and Urban Development.

Financial Implications: None.

Contact: Stephen Barton, Housing, 981-5400

Public Testimony: Authority member Bates opened the public hearing. 7 speakers. Moved, seconded, carried (Maio/Wozniak) to close the public hearing.

Action: Moved, seconded, carried (Maio/Wozniak; Absent – Payne) to adopt Resolution 693 adopting the Annual Plan and Resolution No. 694 readopting the Section 8 Administrative Plan and rescinding Resolution No. 652 with direction to staff to re-notice a public review period and public hearing on the Annual Plan for September 21, 2004 at 6:00 p.m. at which time the Authority may consider amendments to the Plan. Staff to also provide a report at its next meeting regarding coordination between the Housing Authority and the Police Department on issues related to criminal activity.

Information Reports

3. Update on Section 8 Budget

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Received and filed.

Supplemental Reports and Communications #1

Item 2: FY 2004-2005 Annual Plan Update and Administrative Plan

1. Merrilie Mitchell

Adjournment

Adjourned at 7:13 p.m.