

AGENDA

BERKELEY HOUSING AUTHORITY MEETING

NOVEMBER 16, 2004 – 6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call

Public Comment: *A total of 30 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

Authority Action: *The Housing Authority may take action related to any subject listed on the Agenda.*

Consent Calendar

The Authority will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Authority reorders the agenda.

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for the Authority meeting of October 19, 2004 (special).

Contact: Sherry Kelly, City Clerk, 981-6900

2. 2005 Meeting Schedule

From: Executive Officer

Recommendation: Adopt a Resolution establishing the Housing Authority meeting schedule for 2005 Calendar Year.

Financial Implications: None.

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

3. Payment Standard: Section 8 Housing Choice Voucher Program

From: Executive Officer

Recommendation: Adopt a Resolution approving a new payment standard schedule for the Section 8 Housing Choice Voucher program effective December 1, 2004.

Financial Implications: None.

Contact: Stephen Barton, Housing, 981-5400

Consent Calendar

4. Payment Standard: Project-Based Section 8

From: Executive Officer

Recommendation: Adopt a Resolution approving a new payment standard schedule for Project-Based Section 8 units, effective December 1, 2004.

Financial Implications: None.

Contact: Stephen Barton, Housing, 981-5400

Information Calendar

5. Office of Fair Housing and Equal Opportunity (FHEO) Section 504 and Title VI

Compliance Reviews: Letter of Preliminary Findings

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Communications

None.

Adjournment