

## SUMMARY

### BERKELEY HOUSING AUTHORITY MEETING

NOVEMBER 16, 2004 – 6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

#### Preliminary Matters

**Roll Call:** 6:33 p.m. Absent – Bates.

**Public Comment:** No speakers.

#### Consent Calendar

**Action:** Moved, seconded, carried (Maio/Wozniak; Absent – Spring, Worthington, Bates) to adopt the Consent Calendar in one motion except as indicated:

- 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  
**Action:** Approved minutes.
- 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  
**Action:** Adopted Resolution No. 699. (Absent – Spring, Worthington, Bates)
- 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  
**Action:** Moved to Action Calendar by Authority Member Payne. Moved, seconded, carried (Payne/Olds; Absent - Bates) to adopt Resolution No. 700.

## 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

**Action:** Adopted Resolution No. 701. (Absent – Spring, Worthington, Bates)

## Information Reports

### 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

**Action:** Moved to Action by Councilmember Wozniak. Received and filed.

## Communications

None.

## Supplemental Reports and Communications #1

### Item 3: Payment Standard: Section 8 Housing Choice Voucher Program

1. Stephen Barton, Housing Director

## Adjournment

Adjourned at 6:48 p.m.