

SUMMARY

BERKELEY HOUSING AUTHORITY

TUESDAY, DECEMBER 14, 2004 – 6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call: 6:32 p.m. All present.

Public Comment: 2 speakers.

Consent Calendar

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 November 16, 2004 (regular).
Contact: Sara T. Cox, City Clerk, 981-6900
Action: Approved minutes as submitted (Abstain – Moore, Anderson).
- 2. Revised Administrative Plan Concerning the Project-Based Section 8 Voucher Program**
From: Executive Officer
Recommendation: Adopt a Resolution approving revisions to the Project-Based Section 8 and the Exhibit 3 portions of the Housing Authority's Administrative Plan, dated July 1, 2004.
Financial Implications: Housing Trust Fund – Increased savings.
Contact: Stephen Barton, Housing, 981-5400
Action: Adopted Resolution No. 702.
- 3. Housing Authority and Police Department Coordination (CF 48-04)**
From: Executive Officer
Recommendation: Adopt a Resolution in support of the procedures in place between the Housing Authority and the Berkeley Police Department for tracking violations related to criminal and drug-related activities for participants in the Section 8 and Public Housing programs.
Financial Implications: None.
Contact: Stephen Barton, Housing, 981-5400
Action: Moved to Action Calendar by Authority Member Maio. Moved, seconded, carried (Wozniak/Moore; Noes – Worthington, Payne; Abstain – Spring) to adopt Resolution No. 703 with a staff directive to return to Council on January 18, 2005 to discuss police and enforcement issues.

Action Calendar

4. New Memorandum of Agreement with HUD for Public Housing

From: Executive Officer

Recommendation: Adopt a Resolution approving a new Memorandum of Agreement (MOA) between the Housing Authority (BHA) and the U.S. Department of Housing and Urban Development (HUD) which sets forth responsibilities that are intended to improve ratings and assist the BHA in achieving performance targets and recovery from its "Troubled" status for the Public Housing Program.

Financial Implications: See report.

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Maio/Moore) to adopt Resolution No. 704.

Communications

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

Housing Certificate

1. Pamela Deering (*Spring*)

Adjournment

Adjourned at 7:03 p.m.