

## SUMMARY

### BERKELEY HOUSING AUTHORITY

TUESDAY, JANUARY 18, 2005 – 6:00 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

#### Preliminary Matters

**Roll Call:** 6:01 p.m. All present.

**Public Comment:** 1 speaker.

#### Consent Calendar

**Action:** Moved, seconded, carried (Maio/Worthington; Absent – Spring) 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 December 14, 2004 (regular).  
Contact: Sara T. Cox, City Clerk, 981-6900  
**Action:** Approved minutes as submitted.
2. **Contract: Berkeley Housing Authority Federal Units/Construction of 1-Hour Rated Fire Wall & Attic Ventilation**  
**From:** Executive Officer  
**Recommendation:** Adopt a Resolution: 1) rejecting the bid of Akxner Construction; 2) accepting the next lowest bid from Precision and Building Design; and 3) authorizing the Executive Officer to execute a contract and any amendments, extensions or change orders in an amount not to exceed \$137,459.  
**Financial Implications:** Section 108 Loan Fund – \$137,459.  
Contact: Stephen Barton, Housing, 981-5400  
**Action:** Adopted Resolution No. 705.
3. **Contract: Housing Software Upgrade**  
**From:** Executive Officer  
**Recommendation:** Adopt a Resolution authorizing the Executive Officer to amend the existing contract with Emphasys Software(formerly Emphasys Computer Solutions) by \$40,745 to upgrade to a Windows-based version, for a total amount not to exceed \$196,315.  
**Financial Implications:** Section 108 Loan Fund – \$40,745.  
Contact: Stephen Barton, Housing, 981-5400  
**Action:** Adopted Resolution No. 706 for a total contract amount not to exceed \$196,315.

## Consent Calendar

### 4. Amend 2005 Meeting Time

**From:** Councilmember Spring

**Recommendation:** Amend the 2005 meeting time for Housing Authority meetings from 6:00 p.m. to 6:20 p.m. except for meetings dealing with the annual budget, annual plan or reorganization.

Contact: Dona Spring, Councilmember District 4, 981-7140

**Action:** Approved recommendation.

## Time Critical

### 5. Contract: State Employment Development Department

**From:** Executive Officer

**Recommendation:** Adopt a Resolution authorizing the Executive Officer to execute a contract and any amendments with the State Employment Development Department (EDD) to provide wages, claim, and employer address data for FY 2004-05 through FY 2006-07, for an amount not to exceed \$9,660.

**Financial Implications:**

Contact: Stephen Barton, Housing, 981-5400

**Action:** Moved, seconded, carried (Maio/Wozniak; Absent –Spring) a motion to adopt Resolution No. 707.

## Information Reports

### 6. Funding Reduction for the Section 8 Housing Choice Voucher Program

**From:** Executive Officer

Contact: Stephen Barton, Housing, 981-5400

**Action:** Moved to Action by Authority Member Maio. 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.*

None.

## Supplemental Reports and Communications #1

### Item 3: Contract: Housing Software Upgrade

1. Revised report submitted by Housing Department

## Adjournment

Adjourned at 6:27 p.m.