

SUMMARY

BERKELEY HOUSING AUTHORITY

TUESDAY, FEBRUARY 15, 2005 – 6:20 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way
Teleconference Location – 1636 Channing Way, Berkeley, CA

Preliminary Matters

Roll Call: 6:20 p.m. Payne absent.

Public Comment: 7 speakers.

Consent Calendar

Action: Moved, seconded, carried (Worthington/Maio; Absent - Payne) 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 January 18, 2005.

Contact: Sara T. Cox, City Clerk, 981-6900

Action: Approved minutes as submitted.

Action Calendar - Presentation

2. **Presentation: Status Report on Housing Authority FY 2005 Budget**

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Presentation made.

Action Calendar

3. **Applications for Project-Based Section 8 Vouchers**

From: Executive Officer

Recommendation: Adopt a Resolution approving the allocation of 104 Project-Based Section 8 Vouchers for specified applications, with conditions, and authorizing the Executive Officer to execute Housing Assistance Payment Contracts and other documents related to these vouchers.

Financial Implications: See report.

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Worthington/Maio; Absent -Payne) to adopt Resolution No. 708.

Communications

None.

Supplemental Reports and Communications #1

Item 2: Presentation: Status Report on Housing Authority FY 2005 Budget

1. Presentation materials, submitted by Housing

Adjournment

Adjourned at 7:02 p.m.