

## SUMMARY

### BERKELEY HOUSING AUTHORITY

TUESDAY, MARCH 15, 2005 – 6:20 P.M.

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

#### Preliminary Matters

**Roll Call:** 6:24 p.m. Absent – Wozniak

**Public Comment:** No speakers.

#### Consent Calendar

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

- 1. Minutes for Approval**  
**From:** Executive Officer  
**Recommendation:** Approve the minutes for Authority meeting of February 15, 2005.  
Contact: Sara T. Cox, City Clerk, 981-6900  
**Action:** Approved minutes.
- 2. Presentation by the Legislative Committee of the Strawberry Creek Lodge**  
**From:** Authority Member Maio  
**Recommendation:** Schedule a presentation on April 19, 2005 by the Legislative Committee of the Strawberry Creek Lodge about the work they have done networking around the state.  
Contact: Linda Maio, Authority Member, 981-7110  
**Action:** Approved recommendation.

#### Information Reports

- 3. BHA Funding Impact and Options for FY 2004-2006**  
**From:** Executive Officer  
Contact: Stephen Barton, Housing, 981-5400  
**Action:** Moved to action as a presentation by Councilmember Maio. Moved, seconded, carried (Maio/Worthington; Absent – Wozniak) to refer to 4x4 Committee for discussion with direction to come back to the Authority with suggestions and strategies.
- 4. Election of Public Housing Resident Council Officers**  
**From:** Executive Officer  
Contact: Stephen Barton, Housing, 981-5400  
**Action:** Received and filed.

**Communications**

None.

**Adjournment**

Adjourned at 6:57 p.m.