

SUMMARY

BERKELEY HOUSING AUTHORITY

TUESDAY, APRIL 19, 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. All present.

Public Comment: One speaker.

Consent Calendar

Action: Moved, seconded, carried (Maio/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 meetings of March 15, 2005.

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

Action: Approved minutes as submitted.

2. BHA FY 2005-2006 Budget Adoption (To be delivered)

From: Executive Officer

Recommendation: Adopt a Resolution approving the Housing Authority's Section 8 Housing Choice Voucher and Low Income Public Housing Program budgets for FY 2005-2006.

Financial Implications: See report.

Contact: Stephen Barton, Housing, 981-5400

Action: Removed from the Consent Calendar by Authority Member Maio. Moved, seconded, carried (Moore/Wozniak) to adopt Resolution No. 709.

Action Calendar - Presentation

3. Presentation by the Legislative Committee of the Strawberry Creek Lodge

From: Authority Member Maio

Contact: Linda Maio, Authority Member, 981-7110

Action: Presentation made.

Information Calendar

4. Memorandum of Agreement Progress Report

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Received and filed.

Communications

Burnt Pot Handle Smell

1. L A Wood

Supplemental Reports and Communications #1

Homeless Action Center

2. John Anson
3. Timothy Raftery

Supplemental Reports and Communications #2

Item 3: Presentation by the Legislative Committee of the Strawberry Creek Lodge

4. Presentation materials, submitted by Bonnie Davidson
5. Save HUD – Seniors Fight Back DVD, submitted by Bonnie Davidson

Adjournment

Adjourned at 6:52 p.m.