

SUMMARY
BERKELEY HOUSING AUTHORITY
TUESDAY, MAY 17, 2005

6:20 P.M.

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

Preliminary Matters

Roll Call: 6:22 p.m. All present.

Public Comment: No speakers.

Consent Calendar

Action: Moved, seconded, carried (Wozniak/Maio; Absent – Anderson) 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 April 19, 2005.

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

Action: Approved minutes as submitted.

Action Calendar – New Business

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

From: City Manager

Recommendation: Adopt a Resolution approving the Housing Authority FY 2005-2006 budgets for the Section 8 Programs in the amount of \$1,846,760 and the Public Housing Program in the amount of \$569,883 for a total budget of \$2,416,643.

Financial Implications: See report.

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Worthington/Wozniak) to adopt Resolution No. 710. Referred elimination of Office Specialist II to budget process.

3. Agreement for Voluntary Compliance Between BHA and HUD

From: Executive Officer

Recommendation: Adopt a Resolution approving the Agreement for Voluntary Compliance with Section 504 of the Rehabilitation Act of 1973, as amended, and Title VI of the Civil Rights Act of 1964 between the Berkeley Housing Authority (BHA) and the U.S. Department of Housing and Urban Development (HUD) Office of Fair Housing and Equal Opportunity (FHCO) which sets forth actions intended to ensure that BHA is in full compliance with its fair housing responsibilities.

Financial Implications: None.

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Worthington/Wozniak) to adopt Resolution No. 711.

Communications

Housing Resource Center

1. Barbara Gilbert

Adjournment

Adjourned at 6:50 p.m.