

SUMMARY

BERKELEY HOUSING AUTHORITY

TUESDAY, JULY 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: 6:23 p.m. All present.

Public Comment: No speakers.

Consent Calendar

Action: Moved, seconded, carried (Maio/Wozniak; Absent – Moore, Capitelli) 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 May 17, 2005 (regular).

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

Action: Approved minutes.

2. **Revision of Admissions and Continued Occupancy Policy**

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the Executive Officer to readopt a revised Admissions and Continued Occupancy Policy (ACOP) which reflects new HUD requirements for the Public Housing Program and rescind the previous policy and amendments under Resolution No. 656.

Financial Implications: None.

Contact: Stephen Barton, Housing, 981-5400

Action: Adopted Resolution No. 712.

Action Calendar – Public Hearing

3. Five-Year and Annual Plan: FY 2005-2009

From: Executive Officer

Recommendation: 1) Conduct a public hearing to obtain community input on the Housing Authority's Five-Year Annual Plan Draft for FY 2005-2009 and, upon conclusion, continue the public hearing to the BHA meeting of September 20, 2005 to obtain additional community input on any revisions to the Plan; and 2) conduct a public hearing on September 20, 2005 and upon conclusion, adopt a Resolution adopting the Housing Authority's Five-Year and Annual Plan updates for FY 2005-2009, and authorizing the Executive Officer to submit the Plan to the U.S. Department of Housing and Urban Development.

Financial Implications: Capital Funds revenue – \$127,128 conditional upon adoption of the Five-Year and Annual Plan.

Contact: Stephen Barton, Housing, 981-5400

Public Testimony: The Mayor opened the public hearing. Ten speakers. Moved, seconded, carried (Maio/Anderson) to continue the public hearing to September 20, 2005.

Communications

None.

Adjournment

Adjourned at 7:06 p.m.