

## SUMMARY

### BERKELEY HOUSING AUTHORITY

TUESDAY, SEPTEMBER 20, 2005

6:20 P.M.

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

#### Preliminary Matters

**Roll Call:** 6:20 p.m. All present.

**Public Comment:** No speakers.

#### Consent Calendar

**Action:** Moved, seconded, carried (Wozniak/Maio) 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 July 19, 2005 (regular).

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

**Action:** Approved minutes.

#### Action Calendar – Public Hearing

2. **Five-Year and Annual Plan: FY 2005-2009**

**From:** Executive Officer

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a Resolution approving the Housing Authority's Five-Year and Annual Plan for FY 2005-2009 and authorizing the Executive Officer to certify and submit the Five-Year and Annual Plan to the U.S. Department of Housing and Urban Development.

**Financial Implications:** None.

Contact: Stephen Barton, Housing, 981-5400

**Public Testimony:** The Chairperson opened the public hearing. Two speakers. Moved, seconded, carried (Maio/Olds) to close the public hearing.

**Action:** Moved, seconded, carried (Wozniak/Maio) to adopt Resolution No. 713.

## Action Calendar – New Business

### 3. Amendment to the Administrative Plan Including Prioritization for Families Displaced by Hurricane Katrina *(To be delivered)*

**From:** Executive Officer

**Recommendation:** Adopt a Resolution approving the Berkeley Housing Authority's amended Section 8 Administrative Plan, which has been revised to comply with Fair Housing requirements and rescinding Resolution No. 694.

**Financial Implications:** None

Contact: Stephen Barton, Housing, 981-5400

**Action:** Moved, seconded, carried (Worthington/Anderson) to adopt Resolution No. 714 as amended by Councilmember Worthington to request staff to actively ensure that no Berkeley residents are moved from the priority list. Councilmember Spring requested that the City Manager write a letter to federal representatives and other relevant organizations asking President Bush to release more funds for housing Katrina victims.

### 4. Annual Management Assessment for Public Housing Agencies

**From:** Executive Officer

**Recommendation:** Adopt a Resolution authorizing the Executive Officer to electronically submit the Annual Public Housing Assessment System (PHAS) management operations certification report to the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year ending June 30, 2005.

**Financial Implications:** None

Contact: Stephen Barton, Housing, 981-5400

**Action:** Moved, seconded, carried (Maio/Worthington) to adopt Resolution No. 715.

## Communications

None.

## Supplemental Reports and Communications #1

### Item 2: Five-Year and Annual Plan: FY 2005-2009

1. Revised attachment 2: PHA Plans – 5 Year Plan for Fiscal Year 2005 – 2009 and Annual Plan for Fiscal Year 2005

### To Be Delivered Item 3: Amendment to the Administrative Plan Including Prioritization for Families Displaced by Hurricane Katrina

2. Report, submitted by Housing Department

## Adjournment

Adjourned at 6:50 p.m.