

AGENDA

BERKELEY HOUSING AUTHORITY

TUESDAY, DECEMBER 13, 2005

6:20 P.M.

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

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either location. Questions regarding this matter may be addressed to Sara T. Cox, City Clerk, 981-6900.

Preliminary Matters

Roll Call

Public Comment: *A total of 30 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

Authority Action: *The Housing Authority may take action related to any subject listed on the Agenda.*

Consent Calendar

The Authority will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Authority reorders the agenda.

1. Minutes for Approval

From: City Manager

Recommendation: Approve the minutes for the Housing Authority meeting of October 18, 2005 (regular).

Financial Implications: None

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

2. 2006 Meeting Schedule

From: Executive Officer

Recommendation: Adopt a Resolution establishing the Housing Authority meeting schedule for the 2006 Calendar Year.

Financial Implications: None

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

Consent Calendar

3. Payment Standard: Project-Based Section 8

From: City Manager

Recommendation: Adopt a Resolution approving a new Payment Standard schedule for Project-Based Section 8 units, effective January 1, 2006.

Financial Implications: None

Contact: Stephen Barton, 981-5400

4. Section 8 Housing Choice Voucher Payment Standards

From: City Manager

Recommendation: Adopt a Resolution approving a new Payment Standard schedule for the Section 8 Housing Choice Voucher program effective February 1, 2006.

Financial Implications: None

Contact: Stephen Barton, Housing, 981-5400

Information Reports

5. Housing Authority Financial Statements for Fiscal Year Ending June 30, 2005

From: City Manager

Contact: Stephen Barton, Housing, 981-5400

Communications

Authority rules limit action on Communications to referral to the Executive Officer and/or Boards and Commissions for investigation and/or recommendations. All communications submitted to the Authority are public record.

None.

Adjournment