

SUMMARY

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

Preliminary Matters

Roll Call: 6:29 p.m. All present.

Public Comment: No speakers.

Consent Calendar

Action: Moved, seconded, carried (Maio/Moore) to adopt the Consent Calendar in one motion except as indicated:

1. Minutes for Approval

From: Executive Officer

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

Action: Approved minutes.

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

Action: Adopted Resolution No. 717.

3. Payment Standard: Project-Based Section 8

From: Executive Officer

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

Action: Removed from Consent by Councilmember Capitelli. Moved, seconded, carried (Maio/Moore) to adopt Resolution No. 718.

Consent Calendar

4. Section 8 Housing Choice Voucher Payment Standards

From: Executive Officer

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

Action: Adopted Resolution No. 719.

Information Reports

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

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Maio/Worthington) a motion to combine and move to Action items five and six. Moved, second, carried (Worthington/Maio) a motion to authorize Executive Director Kamlarz to take action and expend funds he deems necessary to assist in bringing the Housing Authority into good standing with HUD and report back to Council on January 17, 2006.

6. Communication: Failure to Fulfill Obligations of Section 8 Annual Contributions Contract

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Maio/Worthington) a motion to combine and move to Action items five and six. Moved, seconded, carried (Worthington/Maio) a motion to authorize Executive Director Kamlarz to take action and expend funds he deems necessary to assist in bringing the Housing Authority into good standing with HUD and report back to Council on January 17, 2006.

Communications

None.

Adjournment

Adjourned at 7:00 p.m.