



Office of the Executive Officer

CONSENT CALENDAR
December 13, 2005

To: Honorable Chairperson and
Members of the Housing Authority
From: *PK* Phil Kamlarz, Executive Officer
Submitted by: Sara T. Cox, Authority Clerk
Subject: Approval of Authority Minutes

RECOMMENDATION

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

CONTACT PERSON

Sara T. Cox, Authority Clerk, City Clerk's Office, 981-6900

Attachments:

1: October 18, 2005 Housing Authority Minutes

MINUTES

BERKELEY HOUSING AUTHORITY

TUESDAY, OCTOBER 18, 2005

Preliminary Matters

Roll Call: 6:22 p.m.

Present: Authority Members Anderson, Capitelli, Hunt, Maio, Moore, Olds, Spring, Worthington, Wozniak and Chairperson Bates.

Absent: None.

Public Comment: Ed Joseph.

Consent Calendar

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

1. **1. Minutes for Approval**

From: Executive Officer

Recommendation: Approve the minutes for the Housing Authority meeting of September 20, 2005 (regular).

Financial Implications: None

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

Action: Approved minutes.

Action Calendar

2. **2. Improvement Plan for Berkeley Housing Authority Section 8 Program**

From: City Manager

Recommendation: Adopt a Resolution approving the proposed Berkeley Housing Authority (BHA) FY2006 Section 8 Program Improvement Plan to raise the Section 8 Voucher Program to standard performance.

Financial Implications: \$104,000 from revised HUD administrative funding

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Wozniak/Maio) to adopt Resolution No. 716.

Communications

None.

Adjournment

Adjourned at 6:38 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of October 18, 2005 as approved by the Berkeley Housing Authority.

Sara T. Cox, Authority Clerk