



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: Establish 2006 Meeting Schedule

RECOMMENDATION

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

FISCAL IMPACTS OF RECOMMENDATION

The Board members receive a monthly stipend of \$50 for attending Housing Authority meetings.

BACKGROUND

Under the Brown Act, legislative bodies are required to establish regular meeting schedules. The Housing Authority has generally established a regular meeting schedule of once a month at 6:20 p.m. prior to a City Council meeting. The enclosed calendar indicates dates proposed for Housing Authority meetings.

CONTACT PERSON

Sara T. Cox, Authority Clerk, City Clerk's Office, (510) 981-6900

Attachments:

- 1: Resolution
- Exhibit A: 2006 Meeting Calendar

RESOLUTION NO. ###

ESTABLISHING THE SCHEDULE OF BERKELEY HOUSING AUTHORITY MEETINGS
FOR CALENDAR YEAR 2006

NOW THEREFORE, BE IT RESOLVED by the Berkeley Housing Authority as follows:

That the Berkeley Housing Authority shall hold Regular Authority Meetings starting at 6:20 p.m. on the following dates for Calendar Year 2006:

January 17
February 21
March 21
April 18
May 23
June 20
July 18
September 19
October 10
November 14
December 12

BE IT FURTHER RESOLVED that the following dates are hereby established as recess periods with the recess period commencing on the day after the last preceding Authority meeting and ending on the day prior to the next Authority meeting:

March 22 through April 17 (Spring Recess)
July 19 through September 18 (Summer Recess)
December 13 through January 8 (Winter Recess)

BE IT FURTHER RESOLVED that any rescheduling of a City Council meeting that coincides with the date of an Authority meeting, said Authority meeting shall automatically be rescheduled to concur with the City Council schedule.

Exhibits

A: 2006 Meeting Calendar

2006 Calendar

Exhibit A

Council ~ Housing Authority ~ Redevelopment Agency

(Subject to change. For the latest information, please contact the City Clerk Department, 981-6900.)

Date	Work Session	HA	RDA	Council
January				
Jan 3	Winter Recess [December 14 th through January 17 th]			
Jan 10	Winter Recess [December 14 th through January 17 th]			
Jan 17	5:00 p.m.	6:20 p.m.		7:00 p.m.
Jan 24	5:00 p.m.		6:30 p.m.	7:00 p.m.
Jan 31	No Meetings Scheduled			
February				
Feb 7	5:00 p.m.			7:00 p.m.
Feb 14	No Meetings Scheduled			
Feb 21		6:20 p.m.		7:00 p.m.
Feb 28	No Meetings Scheduled			
March				
Mar 7	5:00 p.m.			7:00 p.m.
Mar 14	No Meetings Scheduled			
Mar 21		6:20 p.m.		7:00 p.m.
Mar 28	Spring Recess			
April				
April 4	Spring Recess			
April 11	Spring Recess			
April 18		6:20 p.m.		7:00 p.m.
April 25	5:00 p.m.			7:00 p.m.
May				
May 2	No Meetings Scheduled			
May 9	5:00 p.m.		6:30 p.m.	7:00 p.m.
May 16	No Meetings Scheduled			
May 23		6:20 p.m.		7:00 p.m.
May 30	No Meetings Scheduled			
June				
June 6	Election Day - No Meetings Scheduled			
June 13	5:00 p.m.			7:00 p.m.
June 20		6:20 p.m.		7:00 p.m.
June 27	No Meetings Scheduled			
July				
July 4	Independence Day - No Meetings Scheduled			
July 11	5:00 p.m.			7:00 p.m.
July 18		6:20 p.m.		7:00 p.m.
July 25	Summer Recess [July 19 th through September 18 th]			

2006 Calendar

Council ~ Housing Authority ~ Redevelopment Agency

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Date	Work Session	HA	RDA	Council
August	Summer Recess [July 19 th through September 18 th]			
September				
Sept 5	Summer Recess [July 19 th through September 18 th]			
Sept 12	Summer Recess [July 19 th through September 18 th]			
Sept 19		6:20 p.m.		7:00 p.m.
Sept 26	5:00 p.m.		6:30 p.m.	7:00 p.m.
October				
Oct 3	No Meetings Scheduled			
Oct 10		6:20 p.m.		7:00 p.m.
Oct 17	No Meetings Scheduled			
Oct 24	5:00 p.m.			7:00 p.m.
Oct 31	No Meetings Scheduled			
November				
Nov 7	Election Day - No Meetings Scheduled			
Nov 14		6:20 p.m.		7:00 p.m.
Nov 21	No Meetings Scheduled			
Nov 28	5:00 p.m.			7:00 p.m.
December				
Dec 5	5:00 p.m.		6:30 p.m.	7:00 p.m.
Dec 12		6:20 p.m.		7:00 p.m.
Dec 19	No Meetings Scheduled			
Dec 26	No Meetings Scheduled			

HA: Housing Authority

RDA: Redevelopment Agency

2006 Holidays and Observances

New Years #	Jan 1, 2 (Sun, Mon)	Malcolm X Day #	May 19 (Fri)	Eid al Fitr	Oct 24 (Tues)*
Eid al Adha	Jan 10 (Tues)*	Memorial Day #	May 29 (Mon)	Veterans' Day #	Nov 10 (Fri)
MLK Day #	Jan 16 (Mon)	Independence Day #	July 4 (Tues)	Thanksgiving #	Nov 23/24 (Thurs-Fri)
Muharram (New Year)	Jan 31 (Tues)*	Labor Day #	Sept 4 (Mon)	Christmas #	Dec 25 (Mon)
Lincoln's Birthday #	Feb 13 (Mon)	Rosh Hashanah	Sept 23 (Sat)	Hanukkah	Dec 16 (Sat)
Presidents' Day #	Feb 20 (Mon)	Ramadan	Sept 24 to Oct 24*	New Years #	Jan 1 (Mon)
Passover	Apr 13 (Thurs)	Yom Kippur	Oct 2 (Mon)		
Easter	April 16 (Sun)	Indigenous Peoples Day #	Oct 9 (Mon)		

*These dates are approximate.

City holidays