

## SUMMARY

### BERKELEY HOUSING AUTHORITY

TUESDAY, JANUARY 17, 2006

6:20 P.M.

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

#### Preliminary Matters

**Roll Call:** 6:24 p.m. All present.

**Public Comment:** No speakers.

#### Consent Calendar

**Action:** Moved, seconded, carried (Moore/Worthington) to adopt the Consent Calendar in one motion.

**1. Minutes for Approval**

**From:** Executive Officer

**Recommendation:** Approve the minutes for the Housing Authority meeting of December 13, 2005 (regular).

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

**Action:** Approved minutes.

**2. Contract: Housing Software Upgrade**

**From:** Executive Officer

**Recommendation:** Adopt a Resolution rescinding Resolution No. 706, and authorizing the Executive Officer of the Berkeley Housing Authority to execute a contract and any amendments with Emphasys Software for upgraded software, installation, and training services for the term January 19, 2006 to December 30, 2006 for a total contract amount of \$61,945.

**Financial Implications:** Section 108 Loan Fund & BHA Fund - \$61,945

Contact: Stephen Barton, Housing, 981-5400

**Action:** Adopted Resolution No. 720.

#### 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**

Adjourned at 6:26 p.m.