




Office of the Executive Officer

CONSENT CALENDAR

February 21, 2006

To: Honorable Chairperson and
Members of the Housing Authority

From:  Phil Kamlarz, Executive Officer

Submitted by: Sara T. Cox, Authority Clerk

Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Housing Authority meeting of January 17, 2006 (special and regular).

CONTACT PERSON

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

Attachments:

- 1: January 17, 2006 Housing Authority Special Minutes
- 2: January 17, 2006 Housing Authority Minutes

MINUTES

BERKELEY HOUSING AUTHORITY SPECIAL MEETING

TUESDAY, JANUARY 17, 2006

Preliminary Matters

Roll Call: 5:30 p.m.

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

Absent: None.

Public Comment: Ed Joseph.

Presentation

1. Presentation: BHA Improvement Plan for Section 8 Program *(To be delivered)*

From: Executive Officer

Stephen Barton, Housing, 981-5400

Action: Presentation made and discussion held.

Communications

None.

Supplemental Reports and Communications 1

To Be Delivered Item 1: Presentation: BHA Improvement Plan for Section 8 Program

1. Report, submitted by Housing

Adjournment

Adjourned at 6:24 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of January 17, 2006 as approved by the Berkeley Housing Authority.

Sara T. Cox, Authority Clerk

MINUTES

BERKELEY HOUSING AUTHORITY

TUESDAY, JANUARY 17, 2006

Preliminary Matters

Roll Call: 6:24 p.m.

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

Absent: None.

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.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of January 17, 2006 as approved by the Berkeley Housing Authority.

Sara T. Cox, Authority Clerk