

## SUMMARY

### BERKELEY HOUSING AUTHORITY

TUESDAY, MARCH 21, 2006

6:20 P.M.

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

#### Preliminary Matters

**Roll Call:** 6:40 p.m. All present.

**Public Comment:** Three speakers.

#### Consent Calendar

**Action:** Moved, seconded, carried (Anderson/Maio) 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 February 21, 2006 (regular).

**Financial Implications:** None

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

**Action:** Approved minutes.

#### Action Calendar – Public Hearing

**2. BHA Annual Plan 2006** (*Held over from February 21, 2006*)

**From:** Executive Officer

**Recommendation:** Close the public hearing and adopt a Resolution to adopt the Berkeley Housing Authority's Annual Plan for FY 2006 and authorize its submittal to U.S. Department of Housing and Urban Development. The public hearing was opened on February 21, 2006 and continued to March 21, 2006.

**Financial Implications:** See report

Contact: Stephen Barton, Housing, 981-5400

**Public Testimony:** The Chair opened the public hearing. No speakers. Moved, seconded, carried (Maio/Anderson) to close the public hearing.

**Action:** Moved, seconded, carried (Spring/Wozniak) to adopt Resolution No. 721 and request that staff work with Bay Area Legal Aid on the administrative plan.

## Action Calendar – Presentation

### 3. Presentation and Update on the Status of the Housing Authority and SEMAP *(To be delivered)*

**From:** Executive Officer

**Recommendation:** Hear the presentation and provide feedback to staff.

**Financial Implications:** None

Contact: Stephen Barton, Housing, 981-5400

**Action:** Presentation made and discussion held.

## 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.

## To Be Delivered and Supplemental Reports 1

### Item 3: Presentation and Update on the Status of the Housing Authority and SEMAP

- To Be Delivered Report, Housing

## To Be Delivered and Supplemental Reports 2

None.

## Supplemental Communications 1

### Item 2: BHA Annual Plan 2006

1. Bay Area Legal Aid

## Supplemental Communications 2

None.

## Adjournment

Adjourned at 7:18 p.m.