



Office of the Executive Officer

CONSENT CALENDAR

March 21, 2006

To: Honorable Chairperson and
Members of the Housing Authority

From: *PK* 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 February 21, 2006 (regular).

CONTACT PERSON

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

Attachments:

1: February 21, 2006 Housing Authority Minutes

MINUTES

BERKELEY HOUSING AUTHORITY

TUESDAY, FEBRUARY 21, 2006

Preliminary Matters

Roll Call: 6:20 p.m

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

Absent: Councilmember Olds.

Public Comment: No speakers.

Consent Calendar

Action: Moved, seconded, carried (Anderson/Wozniak) to adopt the Consent Calendar in one motion.

1. Minutes for Approval

From: Executive Officer

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

Financial Implications: None

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

Action: Approved minutes.

Action Calendar – Public Hearing

2. BHA Annual Plan 2006 (*To be delivered*)

From: Executive Officer

Recommendation: Hear the staff's presentation on the 2006 Berkeley Housing Authority Annual Plan, provide any comments and continue the item to a public hearing on March 21, 2006. Although a notice has been published informing the public that the public hearing on the Annual Plan will be conducted on March 21, 2006, allow comments to be accepted if any members of the public wish to comment at this time.

Financial Implications: See report

Contact: Stephen Barton, Housing, 981-5400

Action: Presentation made and discussion held. Moved, seconded, carried (Maio/Hunt) to continue the item to a public hearing on March 21, 2006. No speakers.

Action Calendar – Presentation

3. Presentation and Update on the Status of the Housing Authority and SEMAP

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.

Supplemental Reports and Communications 1

To Be Delivered Item 2: BHA Annual Plan 2006

1. Report, submitted by Housing Department

Supplemental Reports and Communications 2

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

2. Report, submitted by Housing Department

Adjournment

Adjourned at 6:45 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of February 21, 2006 as approved by the Berkeley Housing Authority.

Sara T. Cox, Authority Clerk