

SUMMARY

BERKELEY HOUSING AUTHORITY

APRIL 18, 2006

6:20 P.M.

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

Preliminary Matters

Roll Call: 6:39 p.m. All present.

Public Comment: No speakers.

Consent Calendar

Action: Moved, seconded, carried (Moore/Wozniak) to adopt the Consent Calendar in one motion except as indicated:

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for the Housing Authority meeting of March 21, 2006 (regular).

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

Action: Approved minutes.

2. Utility Allowance Schedule

From: City Manager

Recommendation: Adopt a Resolution establishing a revised Utility Allowance Schedule for use in the administration of the Berkeley Housing Authority Section 8 and Public Housing programs, and rescinding Resolution No. 680 effective June 30, 2006.

Financial Implications: There will be an increase in Housing Assistance Payments by the Berkeley Housing Authority.

Contact: Stephen Barton, Housing, 981-5400

Action: Adopted Resolution No. 722.

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.

Mission of Berkeley's Housing Authority

1. Helen Rippier Wheeler

Adjournment

Adjourned at 7:06 p.m.