



Office of the Executive Officer

CONSENT CALENDAR

April 18, 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 March 21, 2006 (regular).

CONTACT PERSON

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

Attachments:

1: March 21, 2006 Housing Authority Minutes

## MINUTES

### BERKELEY HOUSING AUTHORITY

TUESDAY, MARCH 21, 2006

#### Preliminary Matters

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

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

**Absent:** None.

**Public Comment:** Merri Mitchell, Bettina Neufeind, and Naomi Young.

#### 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.

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

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Sara T. Cox, Authority Clerk