

SUMMARY

BERKELEY HOUSING AUTHORITY

MAY 23, 2006

6:20 P.M.

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

Preliminary Matters

Roll Call: 6:30 p.m. All present.

Public Comment: No speakers.

Action Calendar

1. Contract: Property Management and Maintenance of BHA Public Housing Units

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the Executive Officer to execute a contract and any amendments with Affordable Housing Associates for the property management and maintenance of Berkeley Housing Authority public housing units for the period of June 1, 2006 to December 31, 2006 in an amount not to exceed \$263,000.

Fiscal Implications: See report

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Wozniak/Maio) to adopt Resolution No. 723.

Information Reports

2. Monthly Status Update on Berkeley Housing Authority (To be delivered)

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Moved to Action by Councilmember Wozniak. Discussion held. Received and filed.

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

Item 2: Monthly Status Update on Berkeley Housing Authority

- To be delivered report, submitted by Housing Department

Adjournment

Adjourned at 6:47 p.m.