

SUMMARY

BERKELEY HOUSING AUTHORITY

SPECIAL MEETING

JUNE 27, 2006

6:00 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way
Teleconference Location – Sea Shore Motel Lobby, 2637 Main Street, Santa Monica, CA

Preliminary Matters

Roll Call: 6:08 p.m. Absent – Spring.

Public Comment: 5 speakers.

Action Calendar

1. Berkeley Housing Authority Fiscal Year 2007 Budget Adoption

From: Executive Officer

Recommendation: Adopt a Resolution approving the Berkeley Housing Authority budget for FY 2007 in the amount of \$27,387,112 for all programs.

Fiscal Implications: See report

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Capitelli/Wozniak; Absent - Spring) to adopt Resolution No.724.

2. Authorize Executive Officer to Negotiate with HUD on Alternative Management Structures

From: Executive Officer

Recommendation: Authorize the Executive Officer to submit the SEMAP report to HUD based on his best judgment of Berkeley's likely score and also authorize the Executive Officer to negotiate alternative management structures with HUD

Financial Implications: See report

Contact: Stephen Barton, Housing, 981-5400

Action: Moved, seconded, carried (Capitelli/Wozniak; Abstain – Moody; Absent - Spring) to approve the recommendation as amended to include the FOE and 1) Preservation of the allocation of 1841 vouchers for use in Berkeley; 2) Priority in allocation of these vouchers to people who live or work in Berkeley; 3) Continued use of project –based Section 8 to support new housing development in Berkeley; and 4) Coordination between the Section 8 Voucher program, the Shelter Plus Care Program and other programs such as the newly established Mental Health Services Act, that serves homeless people and people with severe disabilities who are at risk of homelessness.

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.

1. None

Adjournment

Adjourned at 6:54 p.m.