



Office of the Executive Officer

CONSENT CALENDAR

July 25, 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 April 18, 2006 (regular) and May 23, 2006 (regular).

CONTACT PERSON

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

Attachments:

- 1: April 18, 2006 Housing Authority Minutes
- 2: May 23, 2006 Housing Authority Minutes

MINUTES

BERKELEY HOUSING AUTHORITY

APRIL 18, 2006

6:20 P.M.

Preliminary Matters

Roll Call: 6:39 p.m.

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

Absent: None.

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.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of April 18, 2006 as approved by the Berkeley Housing Authority.

Sara T. Cox, Authority Clerk

MINUTES

BERKELEY HOUSING AUTHORITY

TUESDAY, MAY 23, 2006

Preliminary Matters

Roll Call: 6:30 p.m.

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

Absent: None.

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.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of May 23, 2006 as approved by the Berkeley Housing Authority.

Sara T. Cox, Authority Clerk