

## SUMMARY

### BERKELEY HOUSING AUTHORITY

TUESDAY, SEPTEMBER 19, 2006

6:20 P.M.

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

#### Preliminary Matters

**Roll Call:** 6:20 p.m., All present.

**Public Comment:** 9 speakers.

#### Consent Calendar

##### 1. Minutes

**From:** Executive Officer

**Recommendation:** Approve minutes for meetings of June 27, 2006 (special) and July 25, 2006 (special).

**Financial Implications:** None

Contact: Sherry M. Kelly, Authority Clerk, 981-6900

**Action:** Moved, seconded, carried (Olds/Worthington; Absent – Wozniak) to approve the minutes.

#### Action Calendar

##### 2. Alternative Governance Structure

**From:** Executive Officer

**Recommendation:** Authorize the Executive Officer to explore an alternative governance structures and report on options by November 14, 2006.

**Financial Implications:** Unknown at this time.

Contact: Phil Kamlarz, Executive Officer, 981-7000

**Action:** Moved, seconded, carried (Maio/Worthington; Abstain – Moody) to approve recommendation.

## Information Reports

### 3. Section Eight Management Assessment Program (SEMAP) Report - FY 2006

**From: City Manager**

Contact: Stephen Barton, Housing, 981-5400

**Action:** Received and filed.

### 4. Update on Allston House Improvements

**From: City Manager**

Contact: Stephen Barton, Housing, 981-5400

**Action:** 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.*

### **Retain the Berkeley Housing Authority**

1. Petition containing 35 signatures submitted by Bonnie Davidson
2. Petition containing 26 additional signatures submitted by Bonnie Davidson

## Adjournment

Adjourned at 7:08 p.m.