



Office of the Executive Officer

CONSENT CALENDAR
September 19, 2006

To: Honorable Chairperson and
Members of the Housing Authority
From: *PK* Phil Kamlarz, Executive Officer
Submitted by: Sherry M. Kelly, Authority Clerk
Subject: Approval of Minutes

RECOMMENDATION

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

CONTACT PERSON

Sherry M. Kelly, Authority Clerk, City Clerk's Office, 981-6900

Attachments:

- 1: June 27, 2006 Special Housing Authority Minutes
- 2: July 25, 2006 Special Housing Authority Minutes

MINUTES

BERKELEY HOUSING AUTHORITY

SPECIAL MEETING

JUNE 27, 2006

Preliminary Matters

Roll Call: 6:08 p.m.

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

Absent: None.

Public Comment: Joanna Spencer, Tequoia Nickson, Rose Flippin, Ed Joseph, and Roslund Ireland.

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.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of June 27, 2006 as approved by the Berkeley Housing Authority.

Sherry M. Kelly, City Clerk

MINUTES
BERKELEY HOUSING AUTHORITY
SPECIAL MEETING
JULY 25, 2006

Preliminary Matters

Roll Call: 6:03 p.m.

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

Absent: None.

Public Comment: Maria Garcia, Edith Hallbers, Eleanor Walden, Alicia Nelson, Lynda Carson, Elaine Green, Christian Pecaut, Patrick Kehoe, Barbara Sava, Frances Hailman, Lori Kossowsky, Lorraine Taggart, Ralph Walker, Gary Brown, Ed Joseph, B. Barringhen, Aaron Aaron, Joyce Hawkins, David Arnold, Marcia Levenson, and Dasira S. Abdol-Aleem.

Consent Calendar

Action: Moved, seconded, carried (Worthington/Anderson) to adopt 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 April 18, 2006 (regular) and May 23, 2006 (regular).

Financial Implications: None

Contact: Sherry M. Kelly, Acting City Clerk, 981-6900

Action: Approved minutes as submitted.

2. Agreement: Allston House

From: Executive Officer

Recommendation: Adopt a Resolution approving two five-year extensions of the initial ten-year term of the Housing Assistance Payment (HAP) Contract for Allston House, for up to an aggregate period of twenty years, and authorizing the Executive Officer, or his designee, to enter into a HAP Contract Renewal Agreement that would provide for the extension of the initial ten-year term.

Financial Implications: See report

Contact: Stephen Barton, Housing, 981-5400

Action: Adopted Resolution No. 725 with a request for a report back on issues raised by tenants.

Information Calendar

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

From: Executive Officer

Financial Implications:

Contact: Stephen Barton, Housing, 981-5400

Action: Moved to the Action Calendar by Councilmember Worthington. Report discussed with direction to the City Manager to report on options and recommendations for maintaining the viability of the Housing Authority. Moved, seconded, carried (Spring/Maio) directing the City Manager to send a letter to all tenants informing them of a tenant informational meeting on August 26, 2006 at 2:00 p.m. at the South Berkeley Senior Center.

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.

Integrating HUD Housing Search

1. John Blankenship

Supplemental Communications and Reports 1

Item 3: Section Eight Management Assessment Program (SEMAP) Report – FY 2006

2. Bonnie Davidson
3. Patrick Keho, et al., N.A.A.C.P.

Adjournment

Adjourned at 7:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of July 25, 2006 as approved by the Berkeley Housing Authority.

Sherry M. Kelly, City Clerk