



Office of the Executive Officer

CONSENT CALENDAR

October 10, 2006

To: Honorable Chairperson and
Members of the Housing Authority

From: *PK* Phil Kamlarz, Executive Officer

Submitted by: Sherry M. Kelly, Authority Clerk

Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Housing Authority meeting of September 19, 2006.

CONTACT PERSON

Sherry M. Kelly, Authority Clerk, City Clerk Department, 981-6900

Attachments:

1: September 19, 2006 Housing Authority Minutes

MINUTES
BERKELEY HOUSING AUTHORITY
REGULAR MEETING
SEPTEMBER 19, 2006

Preliminary Matters

Roll Call: 6:20 p.m.

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

Absent: None.

Public Comment: Eleanor Walden, Lori Kossowsky, Lynda Carson, Zachary Running Wolf, Jeremy Caughlan, Michael Diehl, Marcia Levenson, Irshad Alam and Dan McMullan.

Consent Calendar

Action: Moved, seconded, carried (Olds/Worthington) to adopt the Consent Calendar in one motion except as indicated:

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.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of September 19, 2006 as approved by the Berkeley Housing Authority.

Sherry M. Kelly, Authority Clerk