



Office of the Executive Officer

CONSENT CALENDAR

November 14, 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 October 10, 2006.

CONTACT PERSON

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

Attachments:

1: October 10, 2006 Housing Authority Minutes

MINUTES
BERKELEY HOUSING AUTHORITY
TUESDAY, OCTOBER 10, 2006
6:20 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call: 6:23 p.m.

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

Absent: Maio and Spring.

Public Comment: No speakers.

Consent Calendar

1. Minutes

From: Executive Officer

Recommendation: Approve minutes for meeting of September 19, 2006

Financial Implications: None

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

Action: Moved, seconded, carried (Wozniak/Capitelli; Absent – Maio, Moore, Spring, Worthington) to approve minutes.

Information Reports

2. Status of Housing Authority Operations *(to be delivered)*

From: Executive Officer

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.

Status of Housing Authority Operations

1. Nasira S. Abdul-Aleem

Tenant Representation on BHA Boards

2. Pen136@inreach.com

Adjournment

Adjourned at 6:43 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of October 10, 2006 as approved by the Berkeley Housing Authority.

Sherry M. Kelly, City Clerk