



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, City Clerk

Subject: Establish 2007 Meeting Schedule

RECOMMENDATION

Adopt a Resolution establishing the Housing Authority meeting schedule for the 2007 Calendar Year, with starting times of 6:00 p.m.

FISCAL IMPACTS OF RECOMMENDATION

The Board members receive a monthly stipend of \$50 for attending Housing Authority meetings.

BACKGROUND

Under the Brown Act, legislative bodies are required to establish regular meeting schedules. The Housing Authority has generally established a regular meeting schedule of once a month at 6:00 p.m. prior to a City Council meeting. The enclosed calendar indicates dates proposed for Housing Authority meetings.

CONTACT PERSON

Sherry M. Kelly, City Clerk, (510) 981-6900

Attachments:

1: Resolution

Exhibit A: 2007 Meeting Calendar

RESOLUTION NO. ###

ESTABLISHING THE SCHEDULE OF BERKELEY HOUSING AUTHORITY MEETINGS
FOR CALENDAR YEAR 2007

NOW THEREFORE, BE IT RESOLVED by the Berkeley Housing Authority as follows:

That the Berkeley Housing Authority shall hold Regular Authority Meetings starting at 6:00 p.m. on the following dates for Calendar Year 2007:

January 30
February 27
March 27
May 22
June 26
July 17
September 18
October 23
December 18

BE IT FURTHER RESOLVED that the following dates are hereby established as recess periods with the recess period commencing on the day after the last preceding Authority meeting and ending on the day prior to the next Authority meeting:

March 28 through May 21 (Spring Recess)
July 18 through September 17 (Summer Recess)
December 19 through January 15 (Winter Recess)

BE IT FURTHER RESOLVED that any rescheduling of a City Council meeting that coincides with the date of an Authority meeting, said Authority meeting shall automatically be rescheduled to concur with the City Council schedule.

Exhibits

A: 2007 Meeting Calendar

2007 Calendar

Exhibit A

Council ~ Housing Authority ~ Redevelopment Agency

(Subject to change. For the latest information, please contact the City Clerk Department, 981-6900.)

Date	Work Session	HA	RDA	Council
January				
Jan 2	Winter Recess – December 13 – January 15			
Jan 9	Winter Recess – December 13 – January 15			
Jan 16				7:00 p.m.
Jan 23	No Meetings Scheduled			
Jan 30		6:00 p.m.		7:00 p.m.
February				
Feb 6	No Meetings Scheduled			
Feb 13				7:00 p.m.
Feb 20	No Meetings Scheduled			
Feb 27		6:00 p.m.		7:00 p.m.
March				
Mar 6	No Meetings Scheduled			
Mar 13			6:30 p.m.	7:00 p.m.
Mar 20	No Meetings Scheduled			
Mar 27		6:00 p.m.		7:00 p.m.
April				
April 3	Spring Recess – March 28 – April 23			
April 10	Spring Recess – March 28 – April 23			
April 17	Spring Recess – March 28 – April 23			
April 24				7:00 p.m.
May				
May 1	No Meetings Scheduled			
May 8				7:00 p.m.
May 15	No Meetings Scheduled			
May 22		6:00 p.m.		7:00 p.m.
May 29	No Meetings Scheduled			
June				
June 5	No Meetings Scheduled			
June 12			6:30 p.m.	7:00 p.m.
June 19	No Meetings Scheduled			
June 26		6:00 p.m.		7:00 p.m.
July				
July 3	No Meetings Scheduled			
July 10				7:00 p.m.
July 17		6:00 p.m.		7:00 p.m.
July 24	Summer Recess – July 18 – September 10			
July 31	Summer Recess – July 18 – September 10			

2007 Calendar

Council ~ Housing Authority ~ Redevelopment Agency

(Subject to change. For the latest information, please contact the City Clerk Department, 981-6900.)

Date	Work Session	HA	RDA	Council
August	Summer Recess – July 18 – September 10			
September				
Sept 4	Summer Recess – July 18 – September 10			
Sept 11			6:30 p.m.	7:00 p.m.
Sept 18		6:00 p.m.		7:00 p.m.
Sept 25	No Meetings Scheduled			
October				
Oct 2	No Meetings Scheduled			
Oct 9				7:00 p.m.
Oct 16	No Meetings Scheduled			
Oct 23		6:00 p.m.		7:00 p.m.
Oct 30	No Meetings Scheduled			
November				
Nov 6				7:00 p.m.
Nov 13	No Meetings Scheduled			
Nov 20				7:00 p.m.
Nov 27	No Meetings Scheduled			
December				
Dec 4			6:30 p.m.	7:00 p.m.
Dec 11	No Meetings Scheduled			
Dec 18		6:00 p.m.		7:00 p.m.
Dec 25	Winter Recess – December 19 – January 15			

HA: Housing Authority

RDA: Redevelopment Agency

2007 Holidays and Observances

New Years #	Jan 1 (Mon)	Memorial Day#	May 28 (Mon)	Diwali (New Year)	Nov 9 (Fri)
MLK Day #	Jan 15 (Mon)	Independence Day #	July 4 (Wed)	Veterans' Day #	Nov 12 (Mon)
Muharram (New Year)	Jan 20 (Sat)*	Labor Day #	Sept 3 (Mon)	Thanksgiving #	Nov 22/23 (Thurs-Fri)
Lincoln's Birthday #	Feb 12 (Mon)	Rosh Hashanah	Sept 13 (Thurs)	Hanukkah	Dec 5 (Wed)
Presidents' Day #	Feb 19 (Mon)	Ramadan	Sept 13 (Thurs)	Eid al Adha	Dec 20 (Thurs)*
Passover	Apr 3 (Tues)	Yom Kippur	Sept 22 (Sat)	Christmas #	Dec 25 (Tues)
Easter	April 8 (Sun)	Indigenous Peoples#	Oct 8 (Mon)	Kwanzaa	Dec 26 (Wed)
Malcolm X Day #	May 18 (Fri)	Eid al Fitr	Oct 13 (Sat)	New Years #	Jan 1 (Tues)

*These dates are approximate.

City holidays