

SUMMARY

BERKELEY HOUSING AUTHORITY SPECIAL MEETING

TUESDAY, FEBRUARY 13, 2007

6:00 P.M.

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

Preliminary Matters

Roll Call 6:01 p.m. All present.

Public Comment – Limited to items on this agenda only- 4 speakers.

Consent Calendar

Action: Moved, seconded, carried (Maio/Wozniak) adopted the Consent Calendar:

1. Minutes for Approval

From: Executive Officer

Recommendation: Approved the minutes for the Housing Authority meeting of December 12, 2006.

Financial Implications: None

Contact: Pamyla C. Means, Authority Clerk, 981-6900

Action: Approved minutes as submitted.

Action Calendar

2. Oral Report: Section 8 Housing Choice Voucher Payment Standards

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Action and report regarding Governance Structure status scheduled for February 27, 2007.

3. Oral Report: Annual Plans for FY 2006 and FY 2007 - Administrative Plan on Use of Project-Based Section 8

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Action scheduled for February 27, 2007.

Adjournment

Moved/seconded/carried (Olds/Worthington) adjourned at 6:49 p.m.