



Office of the Executive Officer

CONSENT CALENDAR

February 13, 2007

To: Honorable Chairperson and  
Members of the Housing Authority

From: *PK* Phil Kamlarz, Executive Officer

Submitted by: Pamyla Means, Authority Clerk

Subject: Minutes for Approval

RECOMMENDATION

Approve the minutes for the Housing Authority meeting of December 12, 2006.

CONTACT PERSON

Pamyla Means, Authority Clerk, City Clerk Department, 981-6900

Attachments:

1: December 12, 2006 Housing Authority Minutes

**MINUTES**

**BERKELEY HOUSING AUTHORITY**

**TUESDAY, DECEMBER 12, 2006**

**6:20 P.M.**

**Council Chambers, 2134 Martin Luther King Jr. Way**

**Preliminary Matters**

**Roll Call:** 6:22 p.m.

**Present:** Authority Members Anderson, Capitelli, Hunt, Maio, Moody, Moore, Olds, Wozniak and Chair Bates.

**Absent:** Authority Members Spring and Worthington.

**Public Comment:** 2 speakers.

**Consent Calendar**

**Action:** Moved/seconded/carried (Maio/Hunt) adopted Consent Calendar in one motion with the exception of Item 3.

**1. Minutes for Approval**

**From: Executive Officer**

**Recommendation:** Approve the minutes for the Housing Authority meeting of November 14, 2006.

**Financial Implications:** None

Contact: Pamyla C. Means, 981-6900

**Action:** Approved as submitted.

**2. Section 8 Housing Choice Voucher Payment Standards**

**From: Executive Officer**

**Recommendation:** Adopt a Resolution approving a new Payment Standard schedule for the Section 8 Housing Choice Voucher program effective March 1, 2007.

**Financial Implications:** None

Contact: Stephen Barton, Housing, 981-5400

**Action:** Adopted Resolution No. 729.

## Consent Calendar

### 3. Utility Allowance Schedule

**From: Executive Officer**

**Recommendation:** Adopt a Resolution establishing a revised Utility Allowance Schedule for use in the administration of the Section 8 and Public Housing programs, and rescinding Resolution No. 722 effective March 1, 2007.

**Financial Implications:** See report

Contact: Stephen Barton, Housing, 981-5400

**Action:** Removed from the Consent Calendar by Authority Member Moody.

Moved/seconded/carried (Moody/Hunt) continued to January 30, 2007.

## Action Calendar

### 4. Information Report: Status of Housing Authority Operations/ Oral Report: Update on Meeting with HUD

**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.*

None

## Supplemental Communications

### Mission of Berkeley's Housing Authority

1. Marcia Levenson

## Adjournment

Adjourned at 6:55 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the regular meeting of December 12, 2006 as approved by the Berkeley Housing Authority.

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Pamyla Means, Authority Clerk