

SUMMARY

BERKELEY HOUSING AUTHORITY

TUESDAY, FEBRUARY 27, 2007

6:00 P.M.

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

Preliminary Matters

Roll Call: 6:31 p.m. All present (Maio present 6:32 p.m.).

Public Comment Public Comment on Consent Calendar Items Only – 7 speakers.

Consent Calendar

Action: M/S/C – Maio/Wozinak – Adopted the Consent Calendar in one motion (Absent – Worthington).

- 1. Utility Allowance Schedule** (*Held over from December 12, 2006*) **and Revised Report**
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: Adopted Resolution No. 730 (Absent – Worthington).

Action Calendar

- 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: M/S/C – Maio/Wozniak – Adopted Resolution No. 731 (Abstain – Moore, Anderson; Noes – Worthington).

Action Calendar

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

From: Executive Officer

Recommendation: Reapprove the annual plans for FY 2006 and FY 2007 and approve an amendment to the administrative plan on use of project-based Section 8.

Financial Implications: None

Contact: Stephen Barton, Housing, 981-5400

Action: M/S/C – Worthington/Maio – Approved recommendation to adopt amendment to the administrative plan on use of project-based Section 8. Adopted Resolution 732 (amendment to the Administrative Plan) and Resolution 733 (Oxford Plaza). (Abstain – Wozniak, Moody; Noes – Olds)

Information Reports

4. Berkeley Housing Authority Governance Structure

From: Executive Officer

Contact: Stephen Barton, Housing, 981-5400

Action: Received and filed.

Public Comment on Items not Listed on the Agenda

No speakers.

Adjournment

M/S/C – Olds/Maio – Adjourned at 7:15 p.m.