

**SUMMARY-MINUTES  
BERKELEY HOUSING AUTHORITY (OLD)**

**TUESDAY, JUNE 26, 2007**

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

**Preliminary Matters**

**Roll Call:** 6:00 p.m. Absent – Olds

**Public Comment – 2**

**Consent Calendar**

**Action:** M/S/C (Maio/Worthington) to adopt the Consent Calendar in one motion except as indicated:

**1. Approval of Minutes**

**From:** City Clerk

**Recommendation:** Approve the minutes for the Housing Authority meeting of May 22, 2007.

**Financial Implications:** See report

Contact: Pamyla Means, City Clerk, 981-6900

**Action:** Approved minutes as submitted.

**2. Lease Amendment: 1901 Fairview Street**

**From:** Executive Director

**Recommendation:** Adopt a Resolution amending Resolution No. 667 to increase the expenditure authority for the five-year lease with Sinan Sabuncuoglu, for lease of property located at 1901 Fairview Street, covering the period October 1, 2002 through September 30, 2007, to an amount not to exceed \$523,000.

**Financial Implications:** See report

Contact: Lisa Caronna, Housing, 981-5400

**Action:** Adopted Resolution No. 735.

**3. Amendment: Staff Allocation**

**From:** Executive Director

**Recommendation:** Approval of amendment to staff allocation (approved June 12, 2007) to increase the allocation by adding one administrative secretary.

**Financial Implications:** See report

Contact: Tia Ingram, Housing Authority, 981-5400

**Action:** Removed from agenda. No action taken.

**Adjournment – 6:15 P.M. – Last meeting of this Board.**