



Office of the Executive Officer

CONSENT CALENDAR  
June 26, 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 May 22, 2007 (joint special).

CONTACT PERSON

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

Attachments:

1: May 22, 2007 Joint Special Housing Authority Minutes



**MINUTES**  
**JOINT SPECIAL MEETING OF THE CITY**  
**COUNCIL AND**  
**BERKELEY HOUSING AUTHORITY**  
**AND**  
**BERKELEY HOUSING AUTHORITY REGULAR**  
**MEETING**  
**MAY 22, 2007**

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

**Preliminary Matters**

**Roll Call:** 6:05 p.m.

**Present:** Authority members Anderson, Capitelli, Hunt, Maio, Moody, Moore, Olds, Spring, Worthington, Wozniak, and Mayor Bates.

**Absent:** None.

**Public Comment – 11 speakers**

**RECOMMENDATIONS FOR CITY COUNCIL – ACTION CALENDAR**

**1. Transition Of Housing Authority Functions To New Board**

**From: City Manager**

**Recommendation:**

1. Adopt a resolution declaring cessation of current Berkeley Housing Authority (BHA) Board of Commissioners as of June 30, 2007 on specified conditions pursuant to Health and Safety Code Section 34293;
2. Approve the recommendations in the Mayor's companion report appointing the new BHA Board of Commissioners pursuant to Health and Safety Code Section 34270;
3. Adopt a resolution authorizing elimination of all City positions, currently filled by both career and temporary employees, to the Berkeley Housing Authority and, as a result of this action, subject the career employees to the provisions of the layoff procedure set forth in the respective union contracts; and
4. Approve in concept the implementation of the transition plan for BHA operations set forth in this report and direct that a more detailed plan be presented to the City Council and the new BHA Board on June 12, 2007.

**Financial Implications: See report**

Contact: Phil Kamlarz, City Manager, 981-7000

## RECOMMENDATIONS FOR CITY COUNCIL – ACTION CALENDAR

### **Action:**

M/S/C (Worthington/Anderson):

1. Adopted Resolution No.63,692–N.S.
2. Approved the recommendations in the Mayor's companion report appointing the new BHA Board of Commissioners pursuant to Health and Safety Code Section 34270.
3. Adopted Resolution No.63,693–N.S.
4. Approved in concept the implementation of the transition plan for BHA operations set forth in this report and direct that a more detailed plan be presented to the City Council and the new BHA Board on June 12, 2007.

### **2. Appointment of the Berkeley Housing Authority (BHA) Board of Commissioners**

**From: Mayor Bates**

**Recommendation:** That the City Council confirm the Mayor's appointment of the following individuals to the Berkeley Housing Authority Board: Carole Norris: Chair, 4 year term; Marjorie Cox: 4 year term; Dorothy Hunt: Incumbent BHA tenant commissioner, 2 year term; Melissa Male: 3 year term; Michael McBride: 1 year term; Adolph Moody: Incumbent BHA tenant commissioner, 2 year term. José Moreno: 2 year term.

**Financial Implications: None**

Contact: Tom Bates, Mayor, 981-7100

**Action:** M/S/C (Worthington/Anderson) adopted Resolution No.63,694–N.S. confirming the Mayor's appointments to the Berkeley Housing Authority Board (Item 1 part 2 above) omitting José Moreno (a new candidate will be named at the June 12, 2007 City Council meeting).

## RECOMMENDATIONS FOR HOUSING AUTHORITY – ACTION CALENDAR

### **3. Minutes for Approval**

**From: Executive Officer**

**Recommendation:** Approve minutes: February 13, 2007 (special), February 27, 2007 (regular), March 20, 2007 (regular) and April 24, 2007 (regular).

**Financial Implications: None**

Contact: Pamyla Means, City Clerk, 981-6900

**Action:** Approved minutes as submitted.

### **4. Contract: CGI, Inc. Senior Manager Services in June, 2007**

**From: Executive Officer**

**Recommendation:** Adopt a resolution authorizing the Executive Officer to enter into a contract with CGI, Inc. for up to \$20,000 for one full-time Senior Manager commencing on June 1, 2007 and terminating on July 1, 2007.

**Financial Implications: None**

Contact: Phil Kamlarz, City Manager, 981-7000

**Action:** Adopted Resolution No.734

**Adjournment – 7:37 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the joint special meeting of May 22, 2007 as approved by the Berkeley Housing Authority.

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Pamyla Means, Secretary

## Communications – 05/22/07

*Council rules limit action on Communications to referral to the City Manager and/or Boards and Commissions for investigation and/or recommendations. All communications submitted to Council are public record.*

### **Lower Payment Standards**

1. Rhiannon

## Supplemental Communications 1

### **Miscellaneous**

2. go2thesun@\*\*\*\*.com

## Supplemental Communications 2

### **Item 1: Transition Of Housing Authority Functions To New Board**

3. Tracy Matthews
4. Laura Lane, East Bay Community Law Center

### **Housing Assistance**

5. Darlene Matthews

### **Housing Department/Housing Authority**

6. Barbara Gilbert