

AGENDA



BERKELEY HOUSING AUTHORITY

TUESDAY, JUNE 26, 2007

6:00 P.M.

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

Authority Members:

MAX ANDERSON
LAURIE CAPITELLI
DOROTHY HUNT
LINDA MAIO
ADOLPH MOODY

DARRYL MOORE
BETTY OLDS
DONA SPRING
KRISS WORTHINGTON
GORDON WOZNIAK

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either location. Questions regarding this matter may be addressed to Pamyla Means, City Clerk, 981-6900. The Housing Authority may take action related to any subject on the agenda.

Preliminary Matters

Roll Call

Public Comment

Consent Calendar

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

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

Consent Calendar

3. Amendment: Staff Allocation (To be delivered)

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

Adjournment

Note: This is the last meeting of the City of Berkeley Housing Authority Board. A new Berkeley Housing Authority Board of Commissioners, separate from the City of Berkeley, was established, effective June 22, 2007.

Live captioned broadcasts of Authority Meetings are available on Cable B-TV (Channel 33), via internet accessible video stream at <http://www.ci.berkeley.ca.us/video> and KPFB Radio 89.3.

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City Clerk Department
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Claremont Branch – 2940
Benvenue
West Branch – 1125 University
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COMMUNICATION ACCESS INFORMATION:

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call 981-6900 (Voice) or 981-6903 (TDD) at least 5 working days prior to the meeting to insure availability. Captioning services are provided at the meeting, on B-TV, and on the Internet. In addition, assisted listening devices for the hearing impaired are available from the City Clerk prior to the meeting, and are to be returned before the end of the meeting.

Please refrain from wearing scented products at public meetings.



I hereby certify that the agenda for this Regular meeting of the Berkeley City Council was posted at the display case located near the walkway in front of Council Chambers, 2134 Martin Luther King Jr. Way, as well as on the City's website on Thursday, June 21, 2007.

A handwritten signature in black ink that reads "Pamyla Means".

Pamyla Means, MMC, City Clerk