

**BERKELEY REDEVELOPMENT AGENCY  
REGULAR MEETING  
TUESDAY, JUNE 11, 2002  
SUMMARY**

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**Preliminary Matters**

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**Roll Call:** 6:34 p.m.

**Comments from the Public:** None.

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**Consent Calendar**

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**Action:** Moved, seconded, carried (Maio/Shirek; Absent – Armstrong, Spring, Worthington) to approve the Consent Calendar in one motion except as indicated.

**1. Minutes for Approval**

**From:** Executive Officer

**Recommendation:** Approve the minutes for Agency meeting of April 23, 2002.

Contact: Sherry M. Kelly, Agency Clerk, 981-6900

**Action:** Approved minutes (Abstain – Hawley)

**2. Loan: Berkeley Housing Authority**

**From:** Executive Officer

**Recommendation:** Adopt a Resolution authorizing the Executive Officer of his designee to enter into a loan agreement in the amount of \$600,000 to the Berkeley Housing Authority (BHA) for the rehabilitation of the public housing units.

Contact: Stephen Barton, Housing, 981-5400

**Action:** Adopted Resolution No. 1200

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**Action Calendar**

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**3. FY 2003 Redevelopment Agency Budget *(to be delivered)***

**From:** City Manager

**Recommendation:** Adopt a Resolution adopting the annual budget for the Berkeley Redevelopment Agency for Fiscal Year 2003.

Contact: Carol Barrett, Planning and Development, 705-8102

**Action:** Moved, seconded, carried (Worthington/Olds) to adopt Resolution No. 1201 amended by Councilmember Breland to request a presentation from the West Berkeley Project Area Commission at the next quarterly meeting and a breakdown of the budget.

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**Adjournment**

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**Adjourned at 7:11 p.m.**