

RESOLUTION NO. 687

ESTABLISHING THE SCHEDULE OF BERKELEY HOUSING AUTHORITY MEETINGS
FOR CALENDAR YEAR 2004

NOW THEREFORE, BE IT RESOLVED by the Berkeley Housing Authority as follows:

That the Berkeley Housing Authority shall hold Regular Authority Meetings starting at 6:30 p.m. on the following dates for Calendar Year 2004:

January 20
February 17
March 16
April 20
May 18
June 15
July 20
September 21
October 19
November 16
December 14

BE IT FURTHER RESOLVED, that the following dates are hereby established as recess periods with the recess period commencing on the day after the last preceding Authority meeting and ending on the day prior to the next Authority meeting:

March 24 through April 19 (Spring Recess)
July 21 through September 20 (Summer Recess)
December 15 through January 10, 2005 (Winter Recess)

BE IT FURTHER RESOLVED, that any rescheduling of a City Council meeting that coincides with the date of an Authority meeting, said Authority meeting shall automatically be rescheduled to concur with the City Council schedule.

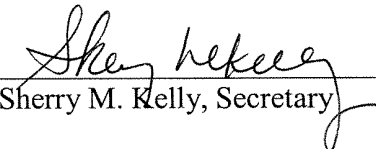
The foregoing Resolution was adopted by the Berkeley Housing Authority on October 21, 2003 by the following vote:

Ayes: Authority Members Breland, Clark, Hawley, Maio, Olds, Payne, Shirek, Spring, Worthington, Wozniak and Chairperson Bates.

Noes: None.

Absent: None.

Attest:


Sherry M. Kelly, Secretary


Tom Bates, Chairperson