



Office of the City Manager



Berkeley Housing Authority

**AGENDA
MEETING OF THE
3X3 COMMITTEE OF THE
BERKELEY CITY COUNCIL AND THE BERKELEY HOUSING AUTHORITY**

**Civic Center Building, 2180 Milvia Street
Cypress Conference Room, 1st Floor
Wednesday, March 6, 2019 – 5:30 p.m. to 7:00 p.m.**

1. Call to Order
2. Public Comment
3. Request for informational overview on Related Housing – Overview of their operations in Berkeley – CM Kesarwani
4. Request for informational overview (including major expenditures and revenues) relevant for understanding the Berkeley Housing Authority structural deficit, including costs paid to the City of Berkeley for back-end office support, etc. – CM Kesarwani
5. IT feed waiver for the \$54,000 charge – BHA
6. Possibility of establishment of a viable agency model using the City of Berkeley, Library and/or Rent Board existing models – BHA
7. Development of a Section 8 voucher “like” program using COB funding for Housing Assistance Payments – BHA
Note: Not all the details on program design are available. It is understood that BHA would need a waiver from HUD and the program would not be formally a part of BHA’s existing program, until funding via HAP would be available in the future)
8. Mainstream Vouchers: – BHA
 - a. Work with COB staff on positive media coverage for the 40 Mainstream Vouchers
 - b. Reported experiences with the HUB and Berkeley Food and Housing
9. Set sequence of future meetings – HHCS
 - a. 2nd Thursday of the month (every 4 months) – Thursday, 07/11/19, Th. 11/14/19 and Th. 03/12/20 or
 - b. 3rd Wednesday of the month (every 4 months) – Wed., 07/17, Wed., 11/20/19 and Wed., 03/18/20
10. Adjourn