



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
Thursday, November 14, 2019 – 6:00 p.m. to 7:30 p.m.**

1. Presentation on BHA & Strategy for Retaining BHA
2. Discussion on Semi-autonomous BHA under auspices of CoB
3. Appointment of BHA Board members (2 Vacancies)
4. Rental Office Space
5. IT cost allocation waiver for FY2019 and onwards
6. Release of previously approved \$50,000 for owner incentives/retention
7. Next steps and next meeting
8. Adjourn