



Berkeley Housing Authority

Special Board Meeting

AGENDA

***REVISED**

Thursday, April 16, 2026

3:30 pm

Will Occur in Person at
1947 Center St., Berkeley, CA 94704, 5th Flr
and
via Teleconference

Link:

<https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFY2FzVXcwdz09&omn=87344601586>

Dial in #: 888-475-4499 or 877-853-5257

Zoom Meeting ID: 304 414 0707

Password: 403702

ALI KASHANI, Chair

CHRIS SCHILDT, Vice Chair

Commissioner, Max Levine

Commissioner, Tracy Matthews

Commissioner, Dan Rossi

Commissioner, Alexandria Thomas-Rodriguez

This meeting will be conducted in a hybrid model with both in-person and virtual attendance. Attend this meeting remotely using Zoom. To request to speak or provide public comment, use the “raise hand” function in Zoom and wait to be recognized by the Chair. To submit a written communication for the public record, email irichards@berkeleyhousingauthority.org and copy mailbox@berkeleyhousingauthority.org. All Board of Commissioner meetings are recorded.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting.

The Board of Commissioners may take action related to any subject listed on the Agenda.

“To participate via teleconference please use the telephone number or Zoom link below:

Join by phone: 888-475-4499 or 877-853-5257

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This agenda was posted on the doors of the Berkeley Housing Authority at 1947 Center Street, Berkeley, CA 94704; as well as on the Berkeley Housing Authority website www.cityofberkeley.info/bha. The next Regular Board meeting is scheduled for May 21, 2026 at 4:31 pm at 1947 Center Street, 5th Floor, Berkeley, CA 94704, & via Zoom video conference.

1. **Call to Order**
2. **Roll Call**
3. **Modifications to Agenda**
4. **Comments from the Public** (Limited to 3 minutes per speaker).
5. **Ceremonial Matters:** none
6. **Closed Session**
 - a) Public Employee Performance Evaluation: Government Code sections 54957(b); Title Executive Director.
 - b) *Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9: One potential case.
7. **Approval of Minutes**
8. **Report from the Executive Director**

This will be an oral report; intended to provide the Board of Commissioners with information pertaining to the general administration of the Agency since the last meeting. It will also provide important information on matters that may affect operations prior to the next scheduled meeting.
9. **Consent Agenda**

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.
10. **Old Business**

New Business

 - a) Presentation and Acceptance of Independent Audit Report for FY2025.
 - b) Staff Presentation on the Berkeley Housing Authority Finance Report by Finance Department.
 - c) Adopt a Resolution authorizing the Executive Director to amend the contract with the law offices of Goldfarb & Lipman, LLP
 - d) Review of the BHA Project-Based Voucher (PBV) Contracts and Housing Assistance Payment (HAP) fund projection, leasing, and expenditures.
 - e) Staff Presentation on the Berkeley Housing Authority Dashboard Report by Director of Operations, Will Daniels.
 - f) Presentation by Consultant Stan Quy, The Organizational Leadership Edge on proposed Evaluation Criteria for the Agency Executive Director position.
 - g) Verbal update by General Counsel on current proposed federal rules, laws, and Executive Orders impacting public housing authorities.
12. **Commissioners' Questions and Matters**
13. **Communications:** Form 700
14. **Adjournment**

This meeting is held in a wheelchair accessible location. If you need special assistance to participate in the meetings of the Berkeley Housing Authority's Board of Commissioners, please contact James Williams, Reasonable Accommodation Coordinator, at (510) 679-2330 jwilliams@berkeleyhousingauthority.org or via California Relay Service (711). Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangement to ensure accessibility. Please refrain from wearing scented products at the meeting, as attendees may be sensitive to various scents in products and materials, whether natural or manufactured.

