AFFORDABLE HOUSING BERKELEY, INC. (AHB) Draft Minutes Regular Board Meeting Thursday, November 9, 2023 5:30pm

- 1. <u>Call to Order-</u> The meeting was called to order at 5:43 p.m.
- 2. <u>**Roll Call-**</u> All Board Members present, (Commissioners Thomas- Rodriguez and Davis joined remotely)
- 3. <u>Comments from the Public</u> None
- 4. <u>Consent Calendar</u>- None

6.

- 5. <u>Approval of Minutes:</u> Moved and seconded by Board Members Kashani and seconded by Vice Chair Levine, the Minutes of the October 26, 2023 meeting were approved. (All in favor)
 - <u>New Business</u>
 A. Strategic Planning for AHB (presentation) David Schnur from Mosaic' presented an update for the AHB/BHA small site acquisition & Rehab partnering of large scale projects.
- 7. Board Member Questions and Matters None
- 8. <u>Adjournment</u> Moved and seconded by Vice Chair Levine, and Commissioner Kashani the meeting was adjourned at 6:49 pm.