

AFFORDABLE HOUSING BERKELEY, INC. (AHB)

Regular Board Meeting

AGENDA

Thursday, November 10, 2022

5:30 pm

NOTE: The November 10, 2022 Board Meeting

Will Occur via Teleconference

Pursuant to AB 361

Zoom Link: <https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFYY2FzVXcwdz09>

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

Zoom Meeting ID: 304 414 0707

Password: 403702

CHRIS SCHILDT, Chair

Max Levine, Vice Chair

Adolph Moody

Ali Kashani

Dan Rossi

Alexandria Thomas-Rodriguez

Pursuant to Assembly Bill No.361 [(Chapter 165,Statutes of 2021)approved by the Governor on September 16,2021]] a local legislative body is authorized to hold public meetings remotely via teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during proclaimed state emergencies, and makes public meetings accessible “via a call-in option or an internet-based service option” to all members of the public seeking to access and attend the meeting, offer public comment, and address the legislative body.

Public access to this meeting is available as follows:

Link: <https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFYY2FzVXcwdz09>

Join by phone: 888 475 4499 or 877 853 5257

Meeting ID: 304 414 0707

Password: 403702

This meeting is held in a wheelchair accessible location. If you need special assistance to participate in the meetings of the Affordable Housing Berkeley, Inc., please contact Celinda Aguilar-Vasquez, Reasonable Accommodation Coordinator, at (510) 981-5483, caguilar-vasquez@cityofberkeley.info 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.



1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public** – Limited to 3 minutes per speaker
4. **Consent Calendar**
 - A. Adoption of a Resolution of the Board of Commissioners of the Housing Authority of the City of Berkeley Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Commissioners Pursuant to the Ralph M. Brown Act, as Amended by Assembly Bill 361
5. **Approval of Minutes**
 - A. October 6, 2022 Special Board Meeting
 - B. October 13, 2022 Regular Board Meeting
6. **New Business**
 - A. Strategic Planning Update
 - B. North Berkeley BART Project
7. **Board Member Questions and Matters**
8. **Adjournment**

This agenda was posted on the doors of the Berkeley Housing Authority at 1947 Center Street, Berkeley, CA 94704; as well as the Berkeley Housing Authority website www.cityofberkeley.info/bha. The next Special Board meeting is scheduled for December 8, 2022, at 5:30 pm as a teleconference unless otherwise noted.

