

AFFORDABLE HOUSING BERKELEY, INC. (AHB)

Special Board Meeting

Minutes

DRAFT

Thursday, September 30, 2025

4:30 pm

1. **Call to Order**

The meeting was called to order at 4:39 p.m.

2. **Roll Call**

All present except, Board Members Davis, Matthews, and Rossi, absent.

3. **Agenda Adjustments** – none

4. **Comments from the Public** – none

5. **Approval of Minutes** - none

6. **New Business** –

a) Unaudited Financial Report for the Fiscal Year Ending June 30, 2025, presented by Jesy Yturralde, Finance Manager.

7. **Board Member Questions and Matters** – none

8. **Adjournment:**

Moved by Chair Kashani, seconded by Board Member Thomas-Rodriguez, the meeting adjourned at 4:47 p.m., all in favor, all present except Board Members Davis, Matthews, and Rossi, absent.