

AFFORDABLE HOUSING BERKELEY, INC. (AHB)

Regular Board Meeting

Minutes

DRAFT

Thursday, February 20, 2025

4:00 pm

1. Call to Order

The meeting was called to order at 7:04 p.m.

2. Roll Call

All Board Members present.

3. Comments from the Public – None

4. Consent Calendar ~ None

5. Approval of Minutes

No minutes for approval.

6. New Business

Item 6A, oral strategic planning update.

Item 6B; Adopting a Resolution for the Executive Director to execute a three-year contract with Harshwal & Company LLC; Financial Audit & Tax Return Services provider for Berkeley Housing Authority was moved until there is a need for this service for AHB.

7. Closed Session: None

8. Board Member Questions and Matters: None.

9. Adjournment

Moved by Board Member Kashani, seconded by Board Member Rossi, the meeting adjourned at 7:12p.m., all in favor.