



Berkeley Housing Authority

**Special Board Meeting  
AGENDA  
Thursday, May 22, 2025  
2:30 pm**

**Will Occur in Person at  
2121 Center St., Berkeley, CA 94704, 3rd Flr., San Pablo Room**

**CHRIS SCHILDT, Chair**

**ALI KASHANI, Vice Chair  
Commissioner, Max Levine  
Commissioner, Dan Rossi**

**Commissioner, Ayanna Davis  
Commissioner, Tracy Matthews  
Commissioner, Alexandria Thomas-Rodriguez**

**AB2449 Compliance:** The Chair will confirm that there are 4 Commissioners in the same, properly noticed meeting room within the jurisdiction of the City of Berkeley, accessible to the public. Each Commissioner who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (max. 2 per year, notice required), or (2) emergency circumstances. For “emergency circumstances” the request must be approved by a majority vote of the Board of Commissioners for the emergency circumstance to be used as a justification to participate remotely. All Commissioners meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Commissioner must also publicly disclose at the meeting, prior to any action, whether any other individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member’s relationship with such individuals. Note, a Commissioner cannot participate in meetings of the Board of Commissioners solely by teleconference from a remote location due to “emergency circumstances” for a period of more than 3 consecutive months or 20% of the regular meetings for BHA within a calendar year, or more than 2 meetings if the Board of Commissioners regularly meets fewer than 10 times per calendar year.

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) 981-5485, [jwilliams@cityofberkeley.info](mailto:jwilliams@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. **Agenda Adjustments**
4. **Comments from the Public** *Limited to 3 minutes per speaker.*
5. **New Business**
6. **Closed Session**
7. **Commissioners' Questions and Matters**

8. **Communications**

BHA BOARD TRAINING OUTCOMES

THE BOARD TRAINING SESSION WILL FOCUS ON THE FOLLOWING:

- PROFILING THE STRATEGIC PLANNING PROCESS WITH A STRONG EMPHASIS ON IMPLEMENTING THE STRATEGIC PLAN
- PRESENTING THE EIGHT COMPONENTS OR ANCHORS OF THE STRATEGY EXECUTION PROCESS
- REVIEWING THE STAFF DRAFT GOALS / OBJECTIVES ON STRATEGIC PLANNING FOR INTERNAL OPERATIONS
- COLLABORATING WITH THE BOARD ON EACH OF THE ANCHORS OF STRATEGY EXECUTION IMPACTED BY BHA INTERNAL OPERATIONS
- COLLABORATING WITH THE BOARD ON EACH OF THE ANCHORS OF STRATEGY EXECUTION IMPACTED BY BOARD-LEVEL ACTIONS
- DRAFTING OF THE KEY ACTION PLAN ITEMS THAT RESULTED FROM THE TWO COLLABORATION EMPHASIS AREAS
- PLANNING FOR THE UPCOMING STRATEGIC PLANNING RETREAT WITH THE BOARD OF COMMISSIONERS
- THIS BOARD TRAINING SESSION WILL NOT FOCUS ON THE FOLLOWING:
- COMMISSIONER FUNDAMENTALS (COMING LATER)
- COMMISSIONER ROLES AND RESPONSIBILITIES (COMING LATER)
- BOARD STRATEGIC PLANNING GOALS (COMING LATER)

9. **Adjournment**

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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](http://www.cityofberkeley.info/bha). The next Regular Board meeting is scheduled for June 19, 2025, at 4:31 pm at 1947 Center Street, 5<sup>th</sup> Floor, Berkeley, CA 94704, & via Zoom video conference.