



Berkeley Housing Authority

AGENDA Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, November 10, 2022
5:31 pm

**NOTE: The November 10, 2022 Board Meeting
Will Occur via Teleconference
Pursuant to AB 361**

**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:

Join by phone: 888-475-4499 or 877-853-5257

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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 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**
5. **Closed Session:** Public Employment (Ca. Government Code § 54957) Title: Executive Director
6. **Approval of Minutes:**
 - A. October 6, 2022 Special Meeting
 - B. October 13, 2022 Regular Meeting
 - C. October 18, 2022 Special Meeting
 - D. October 27, 2022 Special Meeting
7. Report from the Executive Director (oral report)
8. **New Business**
 - A. Adopt a Resolution Appointing James Williams as the Berkeley Housing Authority Executive Director/Board Secretary; Authorizing and Approving that certain Executive Director Employment Agreement to be Entered into between the Berkeley Housing Authority and James Williams with an Annual Salary of \$176,300, plus benefits, for a renewable 3 year term; and Authorizing James Williams as Executive Director to Enter Into Service Agreements on Behalf of the Berkeley Housing Authority Up to a Maximum Amount of \$50,000.
 - B. Finance Report – Actual vs Budget for Period Ending September 30, 2022
9. **Commissioners’ Questions and Matters**
10. **Communications**
10. **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 5:31 pm as a teleconference unless otherwise noted.

