



Berkeley Housing Authority

# AGENDA

## Regular Meeting

**BOARD OF THE BERKELEY HOUSING AUTHORITY**

**Thursday, April 14, 2022**  
**5:01 pm**

**NOTE: The April 14, 2022 Board Meeting  
Will Occur via Teleconference  
Pursuant to AB 361**

**Link: <https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFFYY2FzVXcwdz09>**

**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 Rachel Gonzales-Levine, Reasonable Accommodation Coordinator, at (510) 981-5485, [rgonzales-levine@cityofberkeley.info](mailto:rgonzales-levine@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. **Closed Sessions:**
  - A. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: One potential case
  - B. Public Employee Performance Evaluation; Government Code section 54957 (b); Title: Acting Executive Director
6. **Approval of Minutes:** April 7, 2022 Special Board Meeting
7. **New Business**
  - A. Finance Report – Period Ending February 28, 2022
  - B. Public Hearing and Adoption of 2022-23 Annual Plan/Administrative Plan
  - C. Executive Director’s Monthly Report – this report is intended to provide the Board of Commissioners with information pertaining to the general administration of the Housing Choice Voucher Programs occurring since the last meeting. It will also provide important information on matters that may affect operations prior to the next scheduled meeting.
  - D. Move to Work Update
  - E. Sacramento Senior Homes: Update from Ad Hoc Subcommittee
  - F. Ashby Lofts: Approval of 5 Year Extension of Project-based Master HAP Contract
  - G. Discussion on Overhoused Rule
8. **Commissioners’ Questions and Matters**
  - A. Form 700 Reminder
  - B. Board Appointment
9. **Communications**
10. **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 the Berkeley Housing Authority website [www.cityofberkeley.info/bha](http://www.cityofberkeley.info/bha). The next Regular Board meeting is scheduled for May 12, 2022, at 5:01 pm as a teleconference unless otherwise noted.

