



Berkeley Housing Authority

AGENDA Regular Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

**Thursday, January 12, 2023
5:31 pm**

**NOTE: The January 12, 2023 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 James Williams, Reasonable Accommodation Coordinator, at (510) 981-5485, 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. **Comments from the Public** – Limited to 3 minutes per speaker
4. **Consent Calendar**
5. **Approval of Minutes:**
 - A. December 8, 2022 Regular Board Meeting
 - B. January 05, 2022 Special Board Meeting
6. Report from the Executive Director
7. **New Business**
 - A. Finance Report – Actual vs Budget for Period Ending November 30, 2022
 - B. Vacation Hours Pay out in excess of 320 hours
 - C. 2023 BHA Board Meeting Dates and Times
 - D. PBV RFP Update – Oral Report
8. **Commissioners' Questions and Matters**
 - A. Form 700 Reminder
 - B. Board Appointment
9. **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 Regular Board meeting is scheduled for February 9, 2023, at 5:31 pm as a teleconference unless otherwise noted.

