



Berkeley Housing Authority

**Regular Board Meeting
AGENDA
Thursday, January 15, 2026
4:31 pm**

Will Occur in Person at
1947 Center St., Berkeley, CA 94704, 5th Flr
and
via Teleconference
Link:
<https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFY2FzVXcwdz09&omn=87344601586>
Dial in #: 888-475-4499 or 877-853-5257
Zoom Meeting ID: 304 414 0707
Password: 403702

ALI KASHANI, Chair

CHRIS SCHILDT, Vice Chair

Commissioner, Ayanna Davis

Commissioner, Max Levine

Commissioner, Tracy Matthews

Commissioner, Dan Rossi

Commissioner, Alexandria Thomas-Rodriguez

This meeting will be conducted in a hybrid model with both in-person and virtual attendance. Attend this meeting remotely using Zoom. To request to speak or provide public comment, use the “raise hand” function in Zoom and wait to be recognized by the Chair. To submit a written communication for the public record, email

irichards@berkeleyca.gov and copy bha@berkeleyca.gov All Board of Commissioner meetings are recorded.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting.

The Board of Commissioners may take action related to any subject listed on the Agenda.

“To participate via teleconference please use the telephone number or Zoom link below:

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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. The next Regular Board meeting is scheduled for February 19, 2026 at 4:31 pm at 1947 Center Street, 5th Floor, Berkeley, CA 94704, & via Zoom video conference.

1. Call to Order
2. Roll Call
3. Modifications to Agenda
4. Comments from the Public (Limited to 3 minutes per speaker).

5. **Ceremonial Matters:** none

6. **Closed Session**

a) Public Employee Performance Evaluation: Government Code sections 54957(b); Title Executive Director.

7. **Approval of Minutes** November 20, 2025, Regular Board Meeting.

8. **Report from the Executive Director**

This report is intended to provide the Board of Commissioners with information pertaining to the general administration of the Agency since the last meeting. It will also provide important information on matters that may affect operations prior to the next scheduled meeting.

9. **Consent Agenda**

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

10. **Old Business**

New Business

- a) Conduct a Public Hearing regarding Berkeley Housing Authority Amendment to the 2024 Annual Plan; Administrative Plan; Emergency Housing Voucher; Applications, Waiting List and Tenant Selection.
- b) Adopt a Resolution adopting the Berkeley Housing Authority Amendment to the 2024 Annual Plan; Administrative Plan; Emergency Housing Voucher; Applications and Waiting List and Tenant Selection; and Authorize the Chair to Certify, by Resolution, that the Board of Commissioners has Approved Submission of the Annual Plan, Administrative Plan, Applications and Waiting List and Tenant Selection to HUD.
- c) Adopt A Resolution Approving and Accepting the Outcome of the Executive Director's Performance Review Conducted by the Board of Commissioners; Authorizing and Approving the Increase in Compensation for the Executive Director; and Authorizing and Approving the Chair of the Board of Commissioners to Execute an Amended and Restated Executive Director Employment Agreement by and between the Berkeley Housing Authority and James Williams.
- d) Accept the Berkeley Housing Authority Finance Report by Finance Department Team.
- e) Adopt a Resolution approving the Regular Board Meeting schedule for calendar year (CY) 2026, to include a regular meeting each month, on the third Thursday of the month with a start time of 4:31 p.m. PST, and recess periods in August and December.
- f) Staff Presentation on the City of Berkeley Sanctuary City Ordinance; passed (09/09/25)
- g) Staff Presentation on HUD, PHA Letter from U.S., President Trump; Executive Order 14214; Citizenship and Immigration Status Verification; dated (12/16/25).

12. **Commissioners' Questions and Matters**

13. **Communications**

14. **Adjournment**

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.

