



Berkeley Housing Authority

AGENDA

Regular Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, March 9, 2023
5:31 pm

**NOTE: The March 9, 2023 Board Meeting
Will Occur in Person at the
South Berkeley Senior Center, 2939 Ellis St., Berkeley, CA 94703
and via Teleconference**

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:** February 9, 2023 Regular Board Meeting
6. Report from the Executive Director
7. **New Business**
 - A. Presentation of Independent Audit Report, Year Ending June 30, 2022 by Novogradac and Company, LLP
 - B. Finance Report, Actual vs Budget for Period Ending January 31, 2023
 - C. BHA Credit Card
 - D. Update PBV RFP/Allocation – Oral Report
 - E. Resident Advisory Board Selection – Oral Report
8. **Closed Session:** Public Employee Performance Evaluation; Government Code section 54957 (b); Title: Acting Executive Director
9. **Commissioners' Questions and Matters**
 - A. Form 700 Reminder
 - B. Board Appointment
10. **Communications**
11. **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 and South Berkeley Senior Center at 2939 Ellis St., Berkeley, CA 94703. The next Regular Board meeting is scheduled for April 13, 2023, at 5:31 pm at the South Berkeley Senior Center, 2939 Ellis St., Berkeley, CA 94703.

