



Berkeley Housing Authority

Regular Board Meeting
AGENDA AMENDED
Thursday, April 17, 2025
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

CHRIS SCHILDT, Chair

ALI KASHANI, Vice Chair
Commissioner, Max Levine
Commissioner, Dan Rossi

Commissioner, Ayanna Davis
Commissioner, Tracy Matthews
Commissioner, Alexandria Thomas-Rodriguez

AB2449 Compliance: The Chair will confirm that there are 4 Commissioners in the same, properly noticed meeting room within the jurisdiction of the City of Berkeley, accessible to the public. Each Commissioner who is accessing the meeting remotely must disclose verbally whether they are requesting to meet remotely under AB2449 due to: (1) just cause (max. 2 per year, notice required), or (2) emergency circumstances. For “emergency circumstances” the request must be approved by a majority vote of the Board of Commissioners for the emergency circumstance to be used as a justification to participate remotely. All Commissioners meeting remotely must provide a general description of the circumstances relating to need to appear remotely at the given meeting. A Commissioner must also publicly disclose at the meeting, prior to any action, whether any other individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member’s relationship with such individuals. Note, a Commissioner cannot participate in meetings of the Board of Commissioners solely by teleconference from a remote location due to “emergency circumstances” for a period of more than 3 consecutive months or 20% of the regular meetings for BHA within a calendar year, or more than 2 meetings if the Board of Commissioners regularly meets fewer than 10 times per calendar year.

“This meeting is accessible via teleconference pursuant to Assembly Bill 2449 [(Rubio) open meetings: local agencies teleconferences (Chapter 285) (2021-2022)]. To participate via teleconference please use the Zoom link below:”

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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. **Agenda Adjustments**
4. **Comments from the Public** *Limited to 3 minutes per speaker.*
5. **Approval of Minutes**
6. **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.

7. **New Business**

- a) *Update for a Request for Proposal (RFP); the Berkeley Housing Authority will provide up to 75 Project-Based Vouchers overall and some or all of this number of PBVs to an individual development. The BHA reserves the right to issue multiple awards, partial awards or no awards. BHA is particularly interested in awarding only the minimum number of PBVs needed to make a project feasible; developers are strongly encouraged to carefully consider the number of PBVs requested.*
- b) *Adopting a Resolution revising and amending the Berkeley Housing Authority’s annual operating budget for fiscal year July 1, 2024 – June 30, 2025, adopted by the Board of Commissioners on June 13, 2024 by Resolution No. 24-04 (“FY 24-25 BHA Budget”)*

8. **Closed Session**

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

9. **Commissioners’ Questions and Matters** *Update 3x3 meeting; May 2025.*

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 on the Berkeley Housing Authority website www.cityofberkeley.info/bha. The next Regular Board meeting is scheduled for May 15, 2025, at 4:31 pm at 1947 Center Street, 5th Floor, Berkeley, CA 94704, & via Zoom video conference.