



Berkeley Housing Authority

**Regular Board Meeting
AGENDA AMENDED
Thursday, June 19, 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=M2VWY0tUUFUySDVzMVYyY2FzVXcudz09&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, Ayanna Davis

Commissioner, Max Levine

Commissioner, Tracy Matthews

Commissioner, Dan Rossi

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:”

Join by phone: 888-475-4499 or 877-853-5257

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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) *Adoption of the Fiscal Year 2025-2026 Budget of the Berkeley Housing Authority.*
- b) *Allocation of 4 (Four) Project Based Section 8 Vouchers for North Berkeley BART 1429 Delaware Street Berkeley, CA 94702 Pursuant to Application Based on Limited Opportunity for Selection Based on Previous Competition Only Under 24 CFR 983.51(b)(2).*
- c) *Approve a resolution authorizing the Executive Director to amend & to ratify payments made in excess of the contract amount for the Administrative Components of Inspection Services with OutsourcEIT, Inc. through June 30, 2025.*
- d) *Approve a resolution authorizing the Executive Director to amend & to ratify payments made in excess of the contract amount for the Moving to Work Supplement Program Services, PHA Strategies, Inc., through June 30, 2025.*
- e) *Approve a resolution authorizing the Executive Director to amend & to ratify payments made in excess of the contract amount & extend the terms for the Public Housing Voucher Programs Technical Assistance Services, Section Eight and Associates LLC through June 30, 2026.*
- f) *Approve a resolution authorizing the Executive Director to amend & to ratify payments made in excess of the contract amount & extend the terms for Human Resource Services, WillConsult through June 30, 2026.*
- g) *Approve a resolution authorizing the Executive Director to extend the project-based voucher contract for Northern California Land Trust (NCLT); 1342,1348 Blake St/ 3011 Shattuck Ave#3/ 2425 California St #6.*
- h) *North Berkeley BART Station Development, Phase 1, Parcel D; Undertake U.S. Department of Housing and Urban Development Restore-Rebuild Process for An Allocation of 11 Vouchers to an Approximately 60 Unit Affordable Housing Project (EBALDC)*
- i) *North Berkeley BART Station Development, Phase 1, Parcel A; Undertake U.S. Department of Housing and Urban Development Restore-Rebuild Process for An Allocation of 50 Vouchers to an Approximately 85 Unit Permanent Supportive Housing Affordable Housing Project (BRIDGE Housing Corporation/Insight Housing, Inc.)*

8. **Closed Session**

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

9. **Commissioners' Questions and Matters**

Review SWOT Training Conference Dates.

10. **Communications**

11. **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.

