



Berkeley Housing Authority

**Regular Board Meeting
AGENDA
Thursday, July 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=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:”

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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) Berkeley Housing Authority Finance Department Report; oral report by Jesy Yturralde, Finance Manager.
 - b) Allocation of Project Based Section 8 Vouchers pursuant to Request for Proposal (RFP) 25-01, 24 CFR Part 983.51(b)(1) for the following developments, 40 PBVs to Ephesian Legacy Court LP for Ephesian Legacy Court, Ephesian Legacy Court 1708 Harmon Street, Berkeley, CA 94703, 5 PBVs to St. Paul Terrace LP for St Paul Terrace 2024 Ashby Ave., Berkeley, CA 94705, and 16 PBVs to East Bay Asian Local Development Corporation (EBALDC) for Durant Homes 2330 Durant Ave, Berkeley, CA 94704.
8. **Closed Session**
9. **Commissioners' Questions and Matters**

Reminder of upcoming strategic planning sessions at the Residence Inn Berkeley:
Monday, July 28, 12pm - 6pm – BOC only - Located on 3rd Floor - San Pablo Room
Wednesday, July 30, 8:30am - 2:30pm – BHA BOC & Staff – Located on 12th Floor ~ Rooftop

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.

