



Berkeley Housing Authority

AGENDA

Special Board Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, August 17, 2023
5:31 pm

**NOTE: The August 17, 2023 Board Meeting
Will Occur in Person at the
1947 Center St., Berkeley, CA 94704 (5th Floor)
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

Ali Kashani

Dan Rossi

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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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:** June 27, 2023 Special Board Meeting
6. **Report from the Executive Director**
7. **New Business**
 - A. Resolution of HCV funds for the Board Review and approval, MTW activities, \$ 3.3MM.
 - B. Overview of BHA Programs
8. **Closed Session:** Public Employee Performance Evaluation; Government Code section 54957 (b); Title:
Executive Director
9. **Commissioners' Questions and Matters:**
 - A. Board Appointment
 - The city has selected a new Board Member, Ayanna Davis
 - One seat open for new Board Member, Participant seat.
 - B. Recognition of previous board member
10. **Communications**
11. **Adjournment**