



Berkeley Housing Authority

AGENDA

Special Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, December 8, 2022
5:31 pm

**NOTE: The December 8, 2022 Board Meeting
Will Occur via Teleconference
Pursuant to AB 361**

Link: <https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFFYY2FzVXcwdz09>
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 Celinda Aguilar-Vasquez Reasonable Accommodation Coordinator, at (510) 981-5483, caguilar-vasquez@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**
 - A. Adoption of a Resolution of the Board of Commissioners of the Housing Authority of the City of Berkeley Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Commissioners Pursuant to the Ralph M. Brown Act, as Amended by Assembly Bill 361
5. **Closed Session:**
 - A. Public Employment (Ca. Government Code § 54957) Title: Management Analyst and Executive Assistant
 - B. Public Employment (Ca. Government Code § 54957) Title: Executive Director
6. **Approval of Minutes:**
 - A. November 10, 2022 Regular Meeting
7. Report from the Executive Director
8. **New Business**
 - A. Finance Report – Actual vs Budget for Period Ending October 31, 2022
 - B. Approval of Strawberry Creek Lodge Amendment to Exhibit A of HAP contract to update three units with project-based assistance.
 - C. Adopt Resolution Amending the Executive Director Employment Agreement between the Berkeley Housing Authority and James Williams to amend the relocation allowance from a one time relocation fee of \$15,000 to net of \$15,000
 - D. Report from General Counsel on Assembly Bill 2449 and options for remote meetings after the end of the Governor Declared State of Emergency on February 28, 2023.
9. **Commissioners' Questions and Matters**
10. **Communications**
10. **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. The next Special Board meeting is scheduled for January 5, 2023, at 5:31 pm as a teleconference unless otherwise noted.

