



Berkeley Housing Authority

AGENDA

Regular Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, February 10, 2022
5:01 pm

**NOTE: The February 10, 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 Rachel Gonzales-Levine, Reasonable Accommodation Coordinator, at (510) 981-5485, rgonzales-levine@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**
Public Employee Performance Evaluation; Government Code section 54957 (b); Title: Acting Executive Director
6. **Approval of Minutes**
 - A. January 13, 2022 Regular Board Meeting
7. **New Business**
 - A. Finance Report – Period Ending December 31, 2021
 - B. Executive Director’s Monthly Report – this report is intended to provide the Board of Commissioners with information pertaining to the general administration of the Housing Choice Voucher Programs occurring since the last meeting. It will also provide important information on matters that may affect operations prior to the next scheduled meeting.
 - C. Move to Work Update
 - D. Resolution for Procurement of BHA Audit Services
8. **Commissioners’ Questions and Matters**
 - A. 3 x 3 Meeting
 - B. Board Appointment
9. **Communications**
 - A. Sacramento Senior Homes
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 regular Board meeting is scheduled for March 10, 2022, at 5:01 pm as a teleconference unless otherwise noted.
