



**Berkeley Housing Authority**

1947 Center St, 5<sup>th</sup> Fl, Berkeley, CA 94704  
Telephone: (510) 981 5470 Fax: (510) 981 5480

*Office of the Executive Director*

Item 7B

NEW BUSINESS

January 09, 2025

To: Honorable Chairperson and Members of the Housing Authority Commission

From: James Williams, Executive Director

Subject: Approve a resolution adopting the Board Meeting schedule calendar year (CY) 2025, to include a regular meeting each month, for the third Thursday of the months with a start time at 4:00 p.m., PST & recess periods in August & December.

BERKELEY HOUSING AUTHORITY  
RESOLUTION NO. 25-02

APPROVING A RESOLUTION ADOPTING THE BOARD MEETING SCHEDULE FOR CALENDAR YEAR (CY) 2025, WHICH INCLUDES A REGULAR MEETING EACH MONTH, AND RECESS PERIODS IN AUGUST AND DECEMBER.

WHEREAS, the Berkeley Housing Authority ByLaws states that regular meetings shall be held at least monthly on such day and at such time and place as shall be determined by resolution of the Authority except no regular meetings shall be held in August and December; and

WHEREAS, the Commission will convene its meetings at Berkeley Housing Authority Office; 1947 Center Street, Fifth Floor, Berkeley, CA 94704, unless otherwise scheduled remotely by zoom or in another location; and

WHEREAS the Commission acknowledges the need to provide for recess periods; and,

WHEREAS the proposed schedule, attached hereto as Exhibit A, and incorporated herein by reference, provides for a regular meeting each month, and recess periods in August and December.

NOW THEREFORE BE IT RESOLVED by the Housing Authority Board of Commissioners, that the Calendar Year 2025 meeting schedule, attached hereto and identified as Exhibit A, and incorporated by reference is approved.

The foregoing Resolution was adopted by the Board of the Berkeley Housing Authority on January 09, 2025 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Attest: \_\_\_\_\_  
James Williams, Secretary



Berkeley Housing Authority

**Board of Commissioners Meeting Schedule  
Calendar Year 2025**

<b>Meeting Month</b>	<b>Date</b>
January	Thurs. January 09
February	Thurs. February 20
March	Thurs. March 20
April	Thurs. April 24
May	Thurs. May 22
June	Thurs. June 19
July	Thurs. July 17
August	Recess
September	Thurs. September 18
October	Thurs. October 16
November	Thurs. November 20
December	Recess