

BERKELEY HOUSING AUTHORITY  
RESOLUTION NO. 23 - \_\_

APPROVING A RESOLUTION ADOPTING THE BOARD MEETING SCHEDULE FOR CALENDAR YEAR (CY) 2023, 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 the South Berkeley Senior Center, 2939 Ellis Street, Berkeley, unless otherwise scheduled remotely by zoom or in another location; and

WHEREAS, the Commission has granted staff flexibility to schedule working sessions as needed due to special projects and Authority business necessitating any extra meetings; 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 2023 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 12, 2023 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

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



Berkeley Housing Authority

**Board of Commissioners Meeting Schedule  
Calendar Year 2023**

<b>Meeting Month</b>	<b>Date</b>
January	Thurs. January 12
February	Thurs. February 9
March	Thurs. March 9
April	Thurs. April 13
May	Thurs. May 11
June	Thurs. June 8
July	Thurs. July 13
August	Recess
September	Thurs. September 14
October	Thurs. October 12
November	Thurs, Nov. 19
December	Recess