



Berkeley Housing Authority

# DRAFT MINUTES

## Special Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, January 5, 2023  
5:31 pm

CHRIS SCHILDT, Chair

Max Levine, Vice Chair

Adolph Moody

Ali Kashani

Dan Rossi

Alexandria Thomas-Rodriguez

1. **Call to Order** *The meeting was called to order at 5:34 p.m.*
2. **Roll Call** *-All present.*
3. **Comments from the Public** – *None*
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 – *Moved and seconded by Vice Chair Levine and Commissioner Kashani, the motion passed. All in favor.*
5. **Other Matters** – *None*
6. **Commissioners' Questions and Matters** - *None*
7. **Communications** - *None*
10. **Adjournment** *Moved and seconded by Commissioners Rossi and Levine, the meeting adjourned at 5:455 p.m. All in favor.*