



Berkeley Housing Authority

Regular Board Meeting

Minutes

Tuesday, February 17, 2026

4:31 pm

1. **Call to Order** The meeting was called to order at 4:32 p.m.
2. **Roll Call** All present, Chair Kashani, Vice Chair Schildt, Commissioners Levine, Matthews, Rossi, and Thomas-Rodriguez.
3. **Modifications to Agenda** none
4. **Comments from the Public** none
5. **Ceremonial Matters** none
6. **Closed Session** none
7. **Approval of Minutes** Minutes from January 15, 2026, Approved, motioned by Vice Chair Schildt, seconded Commissioner Tracy Matthews, all present, all in favor.
8. **Report from the Executive Director**

Oral report provided covering updates for current HUD protocols & income strategies in response to, new location tenant improvements & timeline, new hires, staffing, & training.
9. **Consent Agenda** none
10. **Old Business** none

New Business

- a) Staff Oral Report Presentation on the Berkeley Housing Authority Finance Report by Finance Department Manager, Jesy Yturalde.
 - b) Staff Oral Report Presentation on the Berkeley Housing Authority Dashboard Report by Director of Operations, Will Daniels.
 - c) Adopt a Resolution approving and accepting the Berkeley Housing Authority Strategic Goals and Objectives Conducted by Stan Quy, The Organizational Leadership Edge (TOLE).
Presented by Chair Ali Kashani.
Approved; with changes to the goals and objective plans section plus the comparable edits to the resolution which will include mention of an ADHOC committee, official copy to be provided by Counsel Jhaila Brown.
 - d) Presentation from General Counsel on the Ralph M. Brown Act (CA. Government Code Section 54950 et seq.) as amended by Senate Bill No. 707 (Appvd and Filed on 10/3/25), the Public Records Act (Ca. Government Code Section 7920.000 et seq.), and Commissioner Roles and Responsibilities.
- Training by Counsel Jhaila Brown.
14. **Adjournment:** Meeting ended at 6:57 p.m., motioned to adjourn by Vice Chair Schildt and seconded by Commissioner Matthews, all present, all in favor.