



Berkeley Housing Authority

**DRAFT Minutes**  
**Special Board Meeting**

**BOARD OF THE BERKELEY HOUSING AUTHORITY**

**Thursday, March 25, 2024**  
**5:30 pm**

NOTE: The March 14, 2024 Board Meeting  
Will Occur in Person at the  
1947 Center St., Berkeley, CA 94704, 5<sup>th</sup> Floor  
and  
via Teleconference

Link:

<https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFYY2FzVXcwdz09&omn=87344601586>

Dial in #: 888-475-4499 or 877-853-5257

Zoom Meeting ID: 304 414 0707

Password: 403702

**CHRIS SCHILDT, Chair**

**MAX LEVINE, Vice Chair**

**Ali Kashani**

**Dan Rossi**

**Ayanna Davis**

**Tracy Matthews**

**Alexandria Thomas-Rodriguez**

1. **Call to Order** *The meeting was called to order at 5:39 p.m.*
2. **Roll Call** *All present, except Commissioner Davis & Commissioner Mathews who arrived at 5:44 p.m. and 5:48 p.m. respectively Commissioner Kashani left at 6:57 p.m.*
3. **Comments from the Public** *None*
4. **New Business**  
*A. Public Hearing for the FY25 Moving to Work Supplement – to receive public comment.*

*In-depth details about the MTW processes and the interrelated programs were presented by Shara Jones, Principal, PHA Strategies. All questions and answers were thoroughly addressed by all parties.*

*At 6:00 p.m. a motion to open to public hearing was moved by Commissioner Davis and seconded by Commissioner Thomas-Alexandria, All in favor.*

*At 6:27 p.m. a motion to close public hearing was moved and seconded by Commissioners Rossi and Kashani, All in favor.*

*B. Housing Authority Responsibilities Regarding AB 1482, The Tenant Protection Act of 2019 was postponed to be included in the Regular Board Meeting scheduled Agenda for 4/11/24.*

*C. Adoption of a Resolution Amending the second (HCV)/(PBV) Consulting Contract.*

*Moved and seconded by Commissioners Rossi and Davis, this item was tabled for the Regular Board Meeting scheduled for 4/11/24, All in favor.*

8. **Commissioners' Questions and Matters** *None*

9. **Communications** *None*

10. **Adjournment** *Moved by Commissioner Rossi and seconded by Vice Chair Levine, the meeting was adjourned at 7:09 p.m., All in favor. (Commissioner Kashani was excused early).*

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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](http://www.cityofberkeley.info/bha). The next Regular Board meeting is scheduled April 11, 2024, at 5:31 pm at the 1947 Center Street, Berkeley, CA 94704.

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