



Berkeley Housing Authority

DRAFT MINUTES
Special Meeting

THE BERKELEY HOUSING AUTHORITY
BOARD OF COMMISSIONERS

Tuesday, October 18, 2022
12 pm

Double Tree Hilton – Berkeley Marina
200 Marina Boulevard, Berkeley, CA 94710

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 12:17 pm.*
2. **Roll Call** – *All Commissioners present except Commissioner Moody; Vice Chair Levine arrived at 1:07 pm.*
3. **Comments from the Public** – *None.*
4. **Closed Session**: Public Employment (Ca. Government Code § 54957) Title: Executive Director – *The Board exited Closed Session at 3:12 pm with nothing to report out.*
5. **New Business** – *None.*
6. **Commissioners' Questions and Matters** – *None.*
7. **Communications** – *None.*
8. **Adjournment** – *Moved by Commissioner Kashani, seconded by Commissioner Rossi, the meeting adjourned at 3:14 pm.*