



Berkeley Housing Authority

DRAFT MINUTES Special Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, October 27, 2022
5:00 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 5:07 pm.*
2. **Roll Call** - *All Board members present except Commissioners Levine and Rossi, absent.*
3. **Comments from the Public** – *A member from the public spoke with regards to concerns with the items under New Business. Concerned that Legal Counsel cannot act as an Interim Executive Director and be a neutral party and that a contract with former Acting Executive Director was not in the best interest of the Housing Authority.*
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 by Commissioner Kashani, seconded by Commissioner Moody, the Resolution passed (all in favor except Commissioners Levine and Rossi, absent).
5. **Closed Session:** Public Employment (Ca. Government Code § 54957) Title: Executive Director
The Board exited Closed Session at 6:04 pm with nothing to report out.
6. **New Business**
 - A. Appointment of Jhaila R. Brown, General Counsel, with Goldfarb and Lipman LLP, as Interim Executive Director/Secretary and Appointment of Jesy Yturalde as Secretary Pro Tem until the Interim Executive Director is appointed by the Board.– *Moved by Commissioner Ali and seconded by Commissioner Moody, the appointment of Jhaila R. Brown, General Counsel with Goldfarb and Lipman LLP, as Interim Executive Director/ Secretary and Jesy Yturalde as Secretary Pro Tem are approved (all in favor except Commissioners Levine and Rossi absent).*

- B. Delegation of Authority to Board Chair, Chris Schildt, to Execute Contracts on behalf of the Berkeley Housing Authority, in the not to exceed amount of \$50,000.00. – *Moved by Kashani and seconded by Moody, Delegation of Authority to Board Chair, Chris Schildt, to Execute Contracts on behalf of the Berkeley Housing*

Authority, in the not to exceed amount of \$50,000 approved with Board ratification after it is entered (all in favor except Commissioners Levine and Rossi absent).

- C. Approve a Contract between the Berkeley Housing Authority and Rachel Gonzales-Levine for Executive Director Consulting Services, in the not to exceed amount of \$10,000, from November 1, 2022 through December 31, 2022. – *Moved by Commissioner Kashani, seconded by Commissioner Moody, Contract between the Berkeley Housing Authority and Rachel Gonzales-Levine for Executive Director Consulting Services, in the not to exceed amount of \$10,000 from November 1, 2022 through December 31, 2022 approved (all in favor except Commissioners Levine and Rossi absent).*

7. **Commissioners' Questions and Matters** - *None.*

8. **Communications**

A. Land Acknowledgment Statement *Communication received.*

9. **Adjournment** – *Moved by Commissioner Moody, seconded by Vice Chair Thomas-Rodriguez, the meeting was adjourned at 6:29 pm (all in favor except Commissioners Levine and Rossi absent).*