



Berkeley Housing Authority

Draft MINUTES Regular Board Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

**Thursday, November 9, 2023
5:31 pm**

1. **Call to Order-** *The meeting was called to order at 6:51 p.m.*
2. **Roll Call-** *All Board Members present (Commissioner Davis joined remotely), except Commissioner Thomas- Rodriguez absent*
3. **Comments from the Public** – *None*
4. **Ceremonial Matters** - *None*
5. **Approval of Minutes:** *Moved and seconded by Vice Chair Levine and Commissioner Rossi, the Minutes of the October 26, 2023 meeting were approved (all in favor except Commissioner Thomas- Rodriguez absent).*
6. **Consent Calendar-** *None*
7. **New Business**
 - A. 2024 Board Meeting Dates and Times- corrections to the dates are needed for item 7A. Chair Schildt motioned to move item 7A to the January 11th, Board Meeting Agenda, seconded by Commissioner Kashani (All in favor except Commissioner Thomas- Rodriguez absent).
 - B. Grant's Consulting Firm Increase- Executive Director James Williams will provide a report on activities during the January 11, 2024 Regular Board Meeting. (Moved and seconded by Commissioner Kashani and Rossi, all in favor, Commissioner Thomas- Rodriguez absent).
 - C. Approval of Payment Standards for Mainstream and EHV (not covered under MTW). Commissioner Rossi motioned to move, seconded by Vice Chair Levine, with the resolution modified (as determined by HUD) to strike the included attachments. Approval of FY 2024 FMR's unit bedrooms -Studio \$2,190, 1 BR \$2,557, 2 BR \$3,108, 3 BR \$4,010, 4BR \$4,745 (all in favor, Commissioner Thomas- Rodriguez absent)
8. **Closed Session:** *Public Employee Performance Evaluation; Government Code section 54957 (b); Title: Executive Director Closed session started at 7:41pm. and ended at 8:17 p.m. in closed session, the board approved a motion pursuant to the Executive Director contract increase the Executive Director salary by 10% effective November 12, 2023, with any amount greater than the HUD limit to paid out of the Rental Housing Construction Program (RHCP) proceeds (moved by Commissioner Rossi, seconded by Commissioner Kashani, all in favor, Commissioner Thomas- Rodriguez absent).*

9. **Commissioners' Questions and Matters**

- A. Board Appointment update – City of Berkeley Mayor Jesse Arreguin has appointed a new Tenant Commissioner- Tracy Matthews

- B. Recognition of previous Board Member contributions- identifying a date for Adolph Moody, Plaque Presentation will take place December 8th, 2023

10. **Communications** -None

11. **Adjournment** *Moved and seconded Comm. Kashani and Rossi the meeting was adjourned at 8:22 p.m. (all in favor).*

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. The next Regular Board Meeting is scheduled for January 11, 2024, at 5:31 pm at the 1947 Center Street, Berkeley, CA 94704.

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