



Berkeley Housing Authority

Final 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, 5th Floor
and
via Teleconference

Link:

<https://us02web.zoom.us/j/3044140707?pwd=M2VWY0tUUFUySDVzMVFFYY2FzVXcwdz09&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. The Board advised on their interest in seeing more specific measurable outcomes by Grants Consulting's responsibility with (HCV)/(PBV) to include a timeline of accountability, transparency, checks & balances, a training and transition plan for In-House Staffing, for the deliveries of this contract and enforceability of the Contract. Mr. Williams included that the BHA Grants monthly Assessment report meets all of these criteria.

Moved by Commissioner Rossi and seconded by Commissioner 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).*

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 April 11, 2024, at 5:31 pm at the 1947 Center Street, Berkeley, CA 94704.
