



Berkeley Housing Authority

Special Board Meeting

Thursday, May 22, 2025

2:30 pm

Residence Inn Berkeley 2121 Center St, Berkeley, CA 94704

Minutes

1. **Call to Order:** The meeting was called to order at 3:01 p.m.
2. **Roll Call:** All present, except Commissioner Alexandria Thomas-Rodriguez, absent.
3. **Agenda Adjustments:** none
4. **Comments from the Public:** none
5. **Approval of Minutes:** none
6. **Report from the Executive Director:** none
7. **New Business:** none
8. **Closed Session:** none
9. **Commissioners' Questions and Matters:** The BHA BOC reviewed the BHA Board Training Outcomes provided by Trainer Stan Quy, TOLE. No Board decisions were finalized during this event. This was a session substantially focused on some orientation and collaboration considerations regarding internal operations that are impacted by strategic planning and other agency policies and procedures.
10. **Communications:** none
11. **Adjournment:** Meeting ended at 5:15 p.m., motioned to adjourn by Chair Schildt, seconded by Commissioner Matthews, all present, all in favor except Commissioner Thomas-Rodriguez, absent.