



Berkeley Housing Authority

**DRAFT MINUTES**  
**Special Meeting**

**BOARD OF THE BERKELEY HOUSING AUTHORITY**

**Thursday, December 16, 2021**  
**5:01 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 5:23 pm.*
2. **Roll Call** – *All present except Cmmsr. Dan Rossi absent with prior notification.*
3. **Comments from the Public** – *None.*
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 Thomas-Rodriguez, the resolution passed (all in favor except Cmmsr. Rossi absent with prior notification).*
5. **Approval of Minutes:**
  - A. *Moved by Commissioner Kashani, seconded by Commissioner Thomas-Rodriguez, the minutes of the November 18, 2021 Special Board Meeting were approved (all in favor except Cmmsr. Rossi absent with prior notification).*
6. **New Business**
  - A. Adoption of Tentative Agreements for Local 1021 and Local One/AFSCME 57; Authorization of \$1,000 Lump Sum Payment to All BHA Employees by Dec. 31, 2021 and Execution of MOUs – *Moved by Vice Chair Levine, seconded by Cmmsr. Kashani, the Tentative Union Agreements and Authorization of \$1,000 Lump Sum by 12/31/21 passed (all in favor except Cmmsr. Rossi absent with prior notification).*
  - B. Authorization to Issue Request for Proposals for Procurement of Financial Audit and Tax Return Services – *Moved by Vice Chair Levine, seconded by Cmmsr. Moody, Authorization for RFP Issuance of Audit and Tax Return Services was approved, with a request from the Board to include wide-range notification of women and minority owned businesses (all in favor except Cmmsr. Rossi absent with prior notification).*
7. **Commissioners' Questions and Matters** – *None.*
8. **Adjournment** – *Moved by Chair Schildt, seconded by Vice Chair Levine, the meeting adjourned at 5:52 pm (all in favor except Cmmsr. Rossi absent with prior notification).*