



Berkeley Housing Authority

DRAFT MINUTES
Special Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, July 7, 2022

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 5:09 pm.*
2. **Roll Call** – *All Commissioners present.*
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 Rossi, seconded by Vice Chair Levine, the Resolution passed (all in favor).*
5. **Approval of Minutes:**
 - a. May 12, 2022 Board Meeting – *moved by Commissioner Kashani, seconded by Vice Chair Levine, the May 12 Minutes were approved (all in favor).*
 - b. June 9, 2022 Board Meeting – *moved by Commissioner Thomas-Rodriguez, seconded by Vice Chair Levine, the June 9th Minutes were approved (all in favor, except Commissioner Kashani abstained).*
6. **Commissioners' Questions and Matters** – *None.*
7. **Communications** – *None.*
8. **Adjournment** – *Moved by Chair Schildt, seconded by Vice Chair Levine, the meeting was adjourned at 5:12 pm (all in favor).*