



Berkeley Housing Authority

DRAFT MINUTES Special Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, August 11, 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 5:48 pm.*
2. **Roll Call** – *All present except Vice Chair Levine arrived at 6:33 pm.*
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 Moody, the Resolution passed (all in favor except Vice Chair Levine absent).*
5. **Closed Session:**
 - A. Public Employment (Ca. Government Code § 54957) Title: Executive Director
 - B. Public Employment (Ca. Government Code § 54957) Title: Policy Manager
The Board exited closed session ended at 7:42 pm with a request for staff to agendize proposed staffing for the September 8, 2022 meeting, including updating class and salary chart.
6. **Approval of Minutes:** *Moved by Vice Chair Levine, seconded by Commissioner Rossi, the minutes of the July 14, 2022 Regular Board Meeting were approved with a suggestion to remove the salary discussion from the minutes (all in favor except Commissioners Kashani and Thomas-Rodriguez absent).*
7. **New Business**
 - A. Project-based Voucher RFP – *Moved by Commissioner Rossi, seconded by Vice Chair Levine, the Board directed Staff to issue a Project-based RFP in the Fall for 85 PBVs, new construction or rehabilitation (all in favor except Commissioners Kashani and Thomas-Rodriguez absent).*
8. **Commissioners' Questions and Matters**

- A. Form 700 Reminder – *No update from Vice Chair Levine, nor Commissioner Kashani on the status of their submissions.*
 - B. Board Appointment – *Chair Schildt has a potential referral for the Board.*
 - C. 3 x 3 Committee – *Rachel reached out to the Mayor’s scheduler, it appears a meeting in late September will be scheduled; It was confirmed that the BHA members of the 3 x 3 are Chair Schildt, Commissioners Thomas-Rodriguez and Kashani, with Vice Chair Levine as the backup.*
 - D. Update: People’s Park Supportive Housing – *Rachel reported that HUD has communicated to RCD that the UC’s work on the site could be considered a choice limiting action, and therefore the 27 PBV’s BHA has issued to RCD for the Supportive Housing portion of the project at People’s Park may be at risk. BHA will send a reminder letter to RCD that the PBV approval was conditional upon a successful completion of both an Environmental and Subsidy Layering Review. At question still is whether HUD considers the UC dormitory and the RCD Supportive Housing buildings to be encapsulated in one project site or two separate projects, which would have an impact on the environmental review, and thus the ability of BHA to enter into AHAP with RCD or rescission of the PBV allocation.*
9. **Communications** – *None.*
10. **Adjournment** – *Moved by Commissioner Moody, seconded by Vice Chair Levine, the meeting was adjourned, in honor of Joshua Barnes, at 8:24 pm (all in favor except Commissioners Kashani and Thomas-Rodriguez absent).*