



Berkeley Housing Authority

DRAFT MINUTES Special Meeting

BOARD OF THE BERKELEY HOUSING AUTHORITY

Thursday, October 6, 2022

5:31 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 5:36 pm.*
2. **Roll Call** – *All Board members present except Vice Chair Levine arrived at 6:07 pm and Commissioner Thomas-Rodriguez absent.*
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 Chair Schildt, the Resolution passed (all in favor except Vice Chair Levine and Commissioner Thomas-Rodriguez absent).*
 - B. Establish new start time for BHA Board meetings – *Moved by Commissioner Rossi, seconded by Chair Schildt, the BHA Board meeting time is established for 5:31 pm, to immediately follow the AHB meetings (all in favor except Commissioner Thomas-Rodriguez absent).*
5. **Closed Session:** Public Employment (Ca. Government Code § 54957) Title: Executive Director – *The Board exited Closed Session with nothing to report out.*
6. **Approval of Minutes:** *Moved by Commissioner Rossi, seconded by Vice Chair Levine, the minutes of the September 8, 2022 Board Meeting were approved (all in favor except Commissioner Thomas-Rodriguez absent).*
7. **New Business**
 - A. Helios Corner: Approval of 5 Year Extension of Project-based Master HAP Contract for 45 PBV units – *Chair Schildt motioned to move item 7A to after Comments from the Public, seconded by Commissioner Rossi (all in favor except Vice Chair Levine and Commissioner Thomas-Rodriguez absent). Moved by Commissioner Rossi, seconded by Chair Schildt, the Board approved an extension of 49 PBVs for Helios Corner for a 5-year term (all in favor except Commissioner Kashani voted no, Commissioner Thomas-Rodriguez absent).*

8. **Commissioners' Questions and Matters**
 - A. 3 x 3 – *Rachel and Chris updated the Board on the 9/27/22 3 x 3 meeting; the PDF presentation was included in the Board packet; the hope is that the 3 x 3 meeting will become a quarterly meeting.*
 - B. Form 700 - *Vice Chair Levine submitted his 2021 Form 700.*
 - C. Board Appointment – *No update.*
9. **Communications** – *None.*
10. **Adjournment** – *Moved by Vice Chair Levine, seconded by Commissioner Rossi, the meeting was adjourned at 7:18 pm.*