



3x3 Committee of the Berkeley City Council  
and Berkeley Housing Authority



Berkeley Housing Authority

## 3x3 COMMITTEE MEETING

**Regular Meeting**  
**Tuesday, February 18, 2025**  
**3:00 – 5:00 pm**

Civic Center Building,  
Redwood Conference Room  
2180 Milvia Street, 6<sup>th</sup> Floor

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL – <https://us06web.zoom.us/j/81841208233> If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen. To join by phone: Dial **1-669-444-9171** and enter Webinar ID: 818 4120 8233. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

To submit a written communication for the Committee's consideration and inclusion in the public record email [HHCS@Berkeleyca.gov](mailto:HHCS@Berkeleyca.gov) with the Subject line in this format: "PUBLIC COMMENT ITEM FOR 3 X 3 COMMITTEE". Written communications submitted by mail or e-mail by 5:00 p.m. the Monday before the meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

## AGENDA

1. **Roll Call**
2. **Agenda Approval**
3. **Public Comment**
4. **Update and Discussion on Berkeley Housing Authority (BHA) and Affordable Housing Berkeley (AHB), Inc.'s Structure and Process for Allocating Project Based Vouchers (PBVs)**
5. **BART Station Developments and BHA/AHB Role:**
  - a. **North Berkeley BART – Project Update and Status**

- b. **Ashby BART Projects – West Lot and East Lot**
- 6. **City-BHA Memorandum Of Understanding (MOU) Status and Discussion**
  - a. **Discuss Changes to MOU**
  - b. **BHA Reserve Fund Request**
- 7. **Discussion on 3x3 Meeting Dates and Frequency**
- 8. **Adjourn**

Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the Secretary of the commission. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the Secretary for further information.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900.

**COMMUNICATION ACCESS INFORMATION:**

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|  | To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at (510) 981-6418 (V) or (510) 981-6347 (TDD) at least three business days before the meeting date. |
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