



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



Berkeley Housing Authority

3x3 COMMITTEE

Draft Meeting Minutes – Monday, February 9, 2026

1. Roll Call

Present: City Councilmember Ben Bartlett, BHA Board Member Chris Schildt, BHA Commissioner Tracy Matthews, BHA Executive Director James Williams, BHA Commissioner Max Levine

Absent: BHA Board Chair Ali Kashani, City Councilmember Rashi Kesarwani, City Councilmember Mark Humbert

Staff Present: Anjanette Scott, Margot Ernst, Kelly deWolfe

Members of the public: 3

Public Speakers: 1

2. Agenda Approval

Action: M/S/C (Matthews/Bartlett) to approve the agenda.

Vote: Ayes: Levine, Bartlett, Schildt, Matthews. Noes: None. Abstain: None.

Absent: Kesarwani, Kashani.

3. Public Comment: There was 1 public comment.

4. Approval of Minutes

Action: M/S/C (Bartlett/Levine) to approve the minutes.

Vote: Ayes: Levine, Bartlett, Schildt, Matthews. Noes: None. Abstain: None.

Absent: Kesarwani, Kashani.

5. Presentation and Discussion: BART Station Development Update - HHCS

Public Speakers: There were no public comments.

6. Presentation and Discussion: BHA Updates

a. Office Move

b. Emergency Housing Vouchers

Public Speakers: 1.

7. Next Meeting Date – May 11, 2026, 2:00PM – to be verified

8. Adjourn

Action: M/S/C (Bartlett/Levine) to adjourn at 3:07 pm.

Ayes: Levine, Bartlett, Schildt, Matthews. Noes: None. Abstain: None. Absent: Kesarwani, Kashani.