



**HOUSING ADVISORY COMMISSION**  
**Wednesday, February 10, 2021**

Housing Advisory Commission

**Time: 7:03 pm**  
**Held via Video and Teleconference**

**Secretary – Mike Uberti**  
**HAC@cityofberkeley.info**

## **APPROVED MINUTES**

### **1. Roll Call**

Present: Sara Fain, Xavier Johnson, Libby Lee-Egan, Mari Mendonca, Alexandria Rodriguez, Ainsley Sanidad, Maryann Sargent, Leah Simon-Weisberg, and Marian Wolfe (departure at 9:33).

Absent: None.

Commissioners in attendance: 8 of 8

Staff Present: Amanda Montez, Alisa Shen, Mike Uberti

Members of the public in attendance: 48

Public Speakers:17

### **2. Agenda Approval**

Action: M/S/C (Wolfe/Rodriguez) to approve the agenda.

Vote: Ayes: Fain, Johnson, Lee-Egan, Mendonca, Rodriguez, Sanidad, Sargent, Simon-Weisberg, and Wolfe. Noes: None. Abstain: None. Absent: None

### **3. Public Comment**

There were fourteen speakers during public comment.

### **4. Approval of the January 20, 2021 Special Meeting Minutes**

Action: M/S/C (Mendonca/Wolfe) to accept the January 20, 2021 Special Meeting Minutes.

Vote: Ayes: Fain, Johnson, Lee-Egan, Mendonca, Rodriguez, Sanidad, Sargent, Simon-Weisberg, and Wolfe. Noes: None. Abstain: None. Absent: None

### **5. Officer Elections**

Action: M/S/C (Simon-Weisberg/Wolfe) to elect Maryann Sargent as the Chair of the Housing Advisory Commission.

Vote: Ayes: Fain, Johnson, Lee-Egan, Mendonca, Rodriguez, Sanidad, Sargent, Simon-Weisberg, and Wolfe. Noes: None. Abstain: None. Absent: None.

Action: M/S/C (Mendonca/Simon-Weisberg) to elect Xavier Johnson as the Vice Chair of the Housing Advisory Commission.

Vote: Ayes: Fain, Johnson, Lee-Egan, Mendonca, Rodriguez, Sanidad, Sargent, Simon-Weisberg, and Wolfe. Noes: None. Abstain: None. Absent: None.

**6. Discussion and Possible Action on Housing Trust Fund Subcommittee Predevelopment Loan Application Recommendations**

- a. Community Housing Development Corporation/St. Paul AME's Application for 2024 Ashby Avenue

Action: M/S/C (Simon-Weisberg/Mendonca) to adopt the Housing Trust Fund Subcommittee's recommendation to recommend Council approve Community Housing Development Corporation/St. Paul AME's Predevelopment Loan Application for 2024 Ashby Avenue.

Vote: Ayes: Fain, Johnson, Lee-Egan, Mendonca, Rodriguez, Sanidad, Sargent, and Simon-Weisberg. Noes: None. Abstain: Wolfe. Absent: None.

- b. Community Housing Development Corporation/Ephesians Church of God In Christ (ECOGIC)'s Application for 1708 Harmon Street

Action: M/S/C (Simon-Weisberg/Mendonca) to adopt the Housing Trust Fund Subcommittee's recommendation to recommend Council approve Community Housing Development Corporation/Ephesians Church of God In Christ (ECOGIC)'s Predevelopment Loan Application for 1708 Harmon Street.

Vote: Ayes: Fain, Johnson, Lee-Egan, Mendonca, Rodriguez, Sanidad, Sargent, and Simon-Weisberg. Noes: None. Abstain: Wolfe. Absent: None.

**7. Discussion on Affordable Housing Development Funds: Ashby and North Berkeley BART Station Areas and Future Housing Funding NOFAs**

Public Comment: 3

Action: M/S/C (Sargent/Simon-Weisberg) to extend the meeting to 9:45pm

Vote: Ayes: Fain, Johnson, Mendonca, Rodriguez, Sanidad, Sargent, and Simon-Weisberg. Noes: Lee-Egan and Wolfe. Abstain: None. Absent: None.

**8. Update on Council Items (Future Dates Subject to Change)**

**9. Announcements/ Information Items**

- a. Temporary Suspension of Certain Provisions of the Commissioners' Manual for Subcommittees

**10. Future Items**

**11. Adjourn**

Action: M/S/C (Mendonca/Rodriguez) to adjourn the meeting at 9:43 pm.

Vote: Ayes: Fain, Johnson, Lee-Egan, Mendonca, Rodriguez, Sanidad, Sargent, and Simon-Weisberg. Noes: None. Abstain: None. Absent: Wolfe (unapproved).

Approved:  
\_\_\_\_\_, Mike Uberti, Secretary