



HOUSING ADVISORY COMMISSION
Thursday, November 9, 2022

Housing Advisory Commission

Time: 7:01 pm
Held via Video and
Teleconference

Secretary – Mike Uberti
HAC@cityofberkeley.info

DRAFT MINUTES

1. Roll Call

Present: Nico Calavita, Sara Fain, Xavier Johnson, Libby Lee-Egan, Mari Mendonca, Deborah Potter, Alexandria Rodriguez, and Ainsley Sanidad.

Absent: Leah Simon-Weisberg (unexcused).

Commissioners in attendance: 8 of 9

Staff Present: Anna Cash and Mike Uberti.

Members of the public in attendance: 3

Public Speakers: 1

2. Agenda Approval

Action: M/S/C (Potter/Fain) to approve the agenda.

Vote: Ayes: Calavita, Fain, Johnson, Lee-Egan, Mendonca, Potter, Rodriguez, and Sanidad. Noes: None. Abstain: None. Absent: Simon-Weisberg (unexcused).

3. Public Comment

There was one speaker during public comment.

4. Approval of the October 6, 2022 Regular Meeting Minutes

Action: M/S/F (Mendonca/Johnson) to accept the October 6, 2022 Regular Meeting Minutes.

Vote: Ayes: Johnson, Lee-Egan, Mendonca, and Sanidad. Noes: None. Abstain: Calavita, Fain, Potter, and Rodriguez. Absent: Simon-Weisberg (unexcused).

Action: M/S/C (Mendonca/Johnson) to accept the October 6, 2022 Regular Meeting Minutes.

Vote: Ayes: Johnson, Lee-Egan, Mendonca, Rodriguez, and Sanidad. Noes: None. Abstain: Calavita, Fain, and Potter. Absent: Simon-Weisberg (unexcused).

5. Approval of 2023 HAC Meeting Calendar

Action: M/S/C (Calavita/Mendonca) to adopt the 2023 HAC Meeting Calendar.

Vote: Ayes: Calavita, Fain, Johnson, Lee-Egan, Mendonca, Potter, Rodriguez, and Sanidad. Noes: None. Abstain: None. Absent: Simon-Weisberg (unexcused).

6. Update on Council Items

7. Announcements/Information Items

8. Future Items

9. Adjourn

Action: M/S/C (Potter/Johnson) to adjourn the meeting at 7:35 pm.

Vote: Ayes: Calavita, Fain, Johnson, Lee-Egan, Mendonca, Potter, Rodriguez, and Sanidad. Noes: None. Abstain: None. Absent: Simon-Weisberg (unexcused).

Approved:

_____, Mike Uberti, Secretary