



Housing Advisory Commission

**HOUSING ADVISORY COMMISSION**  
**Thursday, October 5, 2023**

**APPROVED MINUTES**

<b>Regular Meeting</b> <b>Thursday, October 5, 2023</b> <b>7:14 pm</b>	<b>South Berkeley Senior Center</b> 2939 Ellis Street  Anna Cash, Secretary HAC@berkeleyca.gov
--	--

**1. Roll Call**

Present: Truman Braslaw, Sara Fain, Xavier Johnson, Keyanna Ortiz-Cedeño, Debbie Potter, and Leah Simon-Weisberg.

Absent: Nico Calavita (unexcused), Mari Mendonca (excused).

Staff Present: Rhianna Babka, Anna Cash, and Margot Ernst.

Commissioners in attendance: 6 of 7.

Members of the public: 1.

Public Speakers: 1.

**2. Land Acknowledgement**

**3. Agenda Approval**

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

Vote: Ayes: Braslaw, Fain, Johnson, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: none. Abstain: none. Absent: Calavita (unexcused), Mendonca (excused).

**4. Public Comment**

There was one speaker during public comment.

**5. Approval of September 7, 2023 Meeting Minutes**

Action: M/S/C (Fain/Ortiz-Cedeno) to approve the September 7, 2023 minutes.

Vote: Ayes: Braslaw, Fain, Johnson, Ortiz-Cedeño, and Simon-Weisberg. Noes: none. Abstain: Potter. Absent: Calavita (unexcused), Mendonca (excused).

**6. Approval of July 17, 2023 Meeting Minutes**

Action: M/S/C (Johnson/Braslaw) to approve the July 17, 2023 minutes.

Vote: Ayes: Braslaw, Johnson, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: none. Abstain: Fain. Absent: Calavita (unexcused), Mendonca (excused).

**7. Receive Presentation from City of Berkeley Community Development Block Grant (CDBG) funded subrecipient: Habitat for Humanity East Bay/Silicon Valley- Housing Rehabilitation Grant Program – Staff and Habitat for Humanity**

Public Comment: 1

**8. Receive Presentation on HUD Program Year 2022 (Fiscal Year 2023) Consolidated Annual Performance and Evaluation Report (CAPER)**

Public Comment: 1

**9. Discussion and Possible Action to Adopt 2023-2024 Workplan**

Public Comment: 1

Action: M/S/C (Johnson/Ortiz-Cedeño) to adopt the 2023-2024 work plan, as amended.

Vote: Ayes: Braslaw, Fain, Johnson, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: none. Abstain: none. Absent: Calavita (unexcused), Mendonca (excused).

**10. Discussion and Possible Action on Fair Access and Transparency for Rental Housing Applications Ordinance**

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

**12. Announcements/Information Items**

**13. Future Items**

**14. Adjourn**

Action: M/S/C (Simon-Weisberg/Ortiz-Cedeño) to adjourn meeting at 10:17pm.

Vote: Ayes: Braslaw, Fain, Johnson, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: none. Abstain: none. Absent: Calavita (unexcused), Mendonca (excused).

Approved: Anna Cash, Anna Cash, Secretary