



Housing Advisory Commission

HOUSING ADVISORY COMMISSION
Thursday, October 5, 2023

DRAFT MINUTES

Regular Meeting
Thursday, October 5, 2023
7:14 pm

South Berkeley Senior Center
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, Secretary