



Housing Advisory Commission

# HOUSING ADVISORY COMMISSION

## APPROVED MINUTES

<b>Regular Meeting</b> <b>Thursday, May 2, 2024</b> <b>7:10 PM</b>	<b>South Berkeley Senior Center</b> 2939 Ellis Street  Anna Cash, Secretary HAC@berkeleyca.gov
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### 1. Roll Call

Present: Sarah Bell, Truman Braslaw, Nico Calavita, Mari Mendonca, Keyanna Ortiz-Cedeño (arrived 7:20 PM), Debbie Potter, and Leah Simon-Weisberg (arrived 7:18 PM).

Absent: None.

Staff Present: Anna Cash and Robert Rivera.

Commissioners in attendance: 7 of 7.

Members of the public: 2.

Public Speakers: 2.

### 2. Land Acknowledgement

### 3. Agenda Approval

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

Vote: Ayes: Bell, Braslaw, Calavita, Mendonca, and Potter. Noes: None. Abstain: None. Absent: Ortiz-Cedeño and Simon-Weisberg.

### 4. Public Comment

There were no speakers during public comment.

### 5. Approval of April 4, 2024 Meeting Minutes

Action: M/S/C (Braslaw/Bell) to approve the April 4, 2024 Regular Meeting minutes.

Vote: Ayes: Bell, Braslaw, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: None. Abstain: Calavita and Mendonca. Absent: None.

**6. Receive Presentation and Possible Action: Bay Area Housing Finance Agency (BAHFA) Regional Bond Measure**

Public Speakers: 1

Action: M/S/C (Simon-Weisberg/Ortiz-Cedeño) to recommend City Council endorse the BAHFA Regional Bond Measure and to recommend City Council to encourage Alameda County to use the allocation method that would result in the most funding to Berkeley.

Vote: Ayes: Bell, Braslaw, Calavita, Mendonca, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: None. Abstain: None. Absent: None.

**7. Receive Presentation: San Pablo Specific Plan Update**

Public Speakers: 1

**8. Discussion and Possible Action: Housing Advisory Commission Work Plan Process**

Action: M/S/C (Simon-Weisberg/Calavita) to form an ad hoc subcommittee comprised of Chair Potter and Vice-Chair Mendonca for a period of 60 days to compile a draft work plan.

Vote: Ayes: Bell, Braslaw, Calavita, Mendonca, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: None. Abstain: None. Absent: None.

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

**10. Announcements/Information Items**

**11. Future Items**

**12. Adjourn**

Action: M/S/C (Ortiz-Cedeño/Mendonca) to adjourn at 9:51 pm.

Vote: Ayes: Bell, Braslaw, Calavita, Mendonca, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: None. Abstain: None. Absent: None.

Approved: \_\_\_\_\_, *Anna Cash*, Anna Cash, Secretary