



Housing Advisory Commission

# HOUSING ADVISORY COMMISSION

## APPROVED MINUTES

<b>Regular Meeting</b> <b>Thursday, May 1, 2025</b> <b>7:02 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: Soli Alpert (Alternate), Sarah Bell, Karen Haycox, Syrak Micael (arrived at 7:13 pm), Sean Vaughn Scott, David Shere, and Leah Simon-Weisberg.

Absent: Truman Braslaw (unexcused) and Debbie Potter (unexcused).

Staff Present: Galadriel Burr, Anna Cash, Lourdes Chang, Jeff Jensen, David Lopez, Jenny Wyant, and Snow Zhu.

Commissioners in attendance: 7 of 9

Members of the public: 17

Public Speakers: 8

### 2. Land Acknowledgement

### 3. Agenda Approval

Action: M/S/C (Bell/Alpert) to approve the agenda, adjourning in memory of Christina Murphy.

Vote: Ayes: Alpert, Bell, Haycox, Scott, Shere, and Simon-Weisberg. Noes: None. Abstain: None. Absent: Braslaw (unexcused), Micael (unexcused), and Potter (unexcused).

### 4. Public Comment

There was one speaker during public comment.

### 5. Approval of April 3, 2025 Regular Meeting Minutes

Action: M/S/C (Haycox/Scott) to approve the April 3, 2025 Regular Meeting minutes.

Vote: Ayes: Alpert, Bell, Haycox, Scott, Shere, and Simon-Weisberg. Noes: None. Abstain: None. Absent: Braslaw (unexcused), Micael (unexcused), and Potter (unexcused).

### 6. Receive Presentation on the City of Berkeley's Unpermitted Dwelling Units Amnesty Program

### 7. Discussion and Possible Action to Recommend Funding to the 2024 Housing Trust Fund Request for Proposals Applications

Public Speakers: 6

Action: M/S/C (Haycox/Bell) to recommend to City Council to:

1. Reserve \$2,990,000 in funding for Resources for Community Development's Adeline Street Apartments (3224 Adeline Street);
2. Reserve \$2,868,571 in funding for Satellite Affordable Housing Associates' Ashby Lofts (2909 Ninth Street);
3. Consider increasing allocations to the Housing Trust Fund (HTF) from any available sources, including but not limited to Measure U1, to support the unfunded requests for the following projects:
  - a. \$1,669,334 for Resources for Community Development's Dwight Way (1518 Dwight Way)
  - b. \$750,000 for Housing Consortium of the East Bay/MPI Properties' University Homes project (1461 University)
  - c. \$56,258 in additional funds for Satellite Affordable Housing Associates' Ashby Lofts (2909 Ninth Street);
4. Authorize the City Manager to refinance existing HTF loans for each project into new loans with terms consistent with the HTF Guidelines;
5. Waive Section IV.C.1 of the Housing Trust Fund Guidelines for projects receiving funds through this Request for Proposals process;
6. Approve multi-year operating funding contracts for Resources for Community Development and Satellite Affordable Housing Associates, starting Fiscal Year (FY)2025-2026 and ending in FY2029-2030, estimated at up to \$30,000 per organization per year;
7. Authorize City Manager or designee to determine the amount of funding to be awarded to Resources for Community Development and Satellite Affordable Housing Associates annually from FY2026 to FY2030, based on the amount of the City's annual allocation of HOME funds and availability of General Fund match;
8. Authorize the City Manager or designee to execute all original or amended documents or agreements to effectuate this action; and

Require as a condition of approved funding, housing providers are required to provide information to tenants on City rental assistance programs with any nonpayment eviction notices issued at these properties.

Vote: Ayes: Alpert, Bell, Haycox, Micael, Scott, Shere, and Simon-Weisberg. Noes: None. Abstain: None. Absent: Braslaw (unexcused), Potter (unexcused).

**8. Discussion and Possible Action to Recommend Housing Trust Fund (HTF) Program Funding for Resources for Community Development's Maudelle Miller Shirek Community (2001 Ashby)**

Public Speakers: 1

Action: M/S/C (Shere/Alpert) to recommend that:

- a) City Council reserve an additional \$500,000 from the available FY25 Small Sites Program funds for Resources for Community Development's (RCD) Maudelle Miller Shirek Community (MMSK) project, and
- b) as a condition of this funding, RCD is required to provide information to tenants on City rental assistance programs with any nonpayment eviction notices issued at MMSK.

Vote: Ayes: Alpert, Bell, Haycox, Micael, Scott, Shere, and Simon-Weisberg. Noes: None.  
Abstain: None. Absent: Braslaw (unexcused), Potter (unexcused).

**9. Discussion and Possible Action: Commission Work Plan Process**

Action: M/S/C (Simon-Weisberg/Shere) to collaboratively revise Fiscal Year 2024-2025 HAC work plan during June meeting in order to establish Fiscal Year 2025-2026 HAC work plan, with a time limit of 30 minutes for the item.

Vote: Ayes: Alpert, Bell, Haycox, Micael, Scott, Shere, and Simon-Weisberg. Noes: None.  
Abstain: None. Absent: Braslaw (unexcused), Potter (unexcused).

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

**11. Announcements/Information Items**

**12. Future Items**

**13. Adjourn**

Action: M/S/C (Shere/Haycox) to adjourn at 9:57 pm.

Vote: Ayes: Alpert, Bell, Haycox, Micael, Scott, Shere, and Simon-Weisberg. Noes: None.  
Abstain: None. Absent: Braslaw (unexcused), Potter (unexcused).

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