



Housing Advisory Commission

# HOUSING ADVISORY COMMISSION

## APPROVED MINUTES

<b>Regular Meeting</b> <b>Thursday, June 5, 2025</b> <b>7:07 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, Karen Haycox (arrived at 7:18pm), Syrak Micael, Debbie Potter, Sean Vaughn Scott, David Shere, Leah Simon-Weisberg, and Alfred Twu.

Absent: None.

Staff Present: Anna Cash and Snow Zhu.

Commissioners in attendance: 8 of 8

Members of the public: 2

Public Speakers: 2

### 2. Land Acknowledgement

### 3. Agenda Approval

Action: M/S/C (Simon-Weisberg/Potter) to approve the agenda.

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

### 4. Public Comment

There was one speaker during public comment.

### 5. Approval of May 1, 2025 Regular Meeting Minutes

Action: M/S/C (Twu/Haycox) to approve the May 1, 2025 Regular Meeting minutes.

Vote: Ayes: Bell, Haycox, Micael, Potter, Vaughn Scott, Shere, Simon-Weisberg, and Twu. Noes: None. Abstain: None. Absent: None.

### 6. Discussion and Possible Action on the Draft Social Housing Study

Public Speakers: 1

Action: M/S/C (Potter/ Twu) to form an ad hoc committee for the charge of drafting recommendations regarding the Draft Social Housing Study for the period of June 2025 through December 2025 comprised of Comissoners Haycox, Shere, and Twu.

Vote: Ayes: Bell, Haycox, Micael, Potter, Vaughn Scott, Shere, Simon-Weisberg, and Twu. Noes: None. Abstain: None. Absent: None.

**7. Discussion and Possible Action: Appoint Ad Hoc Committees**

a. Housing Trust Fund Ad Hoc Committee

Action: M/S/C (Bell/Simon-Weisberg) to form an ad hoc committee for the charge of reviewing Housing Trust Fund funding applications for the period of June 2025 through June 2026 comprised of Commissioners Bell, Micael, and Vaughn Scott.

Vote: Ayes: Bell, Haycox, Micael, Potter, Vaughn Scott, Shere, Simon-Weisberg, and Twu. Noes: None. Abstain: None. Absent: None.

b. Public Facilities Improvements Ad Hoc Committee

Action: M/S/C (Potter/Vaughn Scott) to form an ad hoc committee for the charge of reviewing Public Facilities Improvements funding applications for the period of June 2025 through June 2026 of comprised of Commissioners Potter, Vaughn Scott, and Shere.

Vote: Ayes: Bell, Haycox, Micael, Potter, Vaughn Scott, Shere, Simon-Weisberg, and Twu. Noes: None. Abstain: None. Absent: None.

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

Action: M/S/C (Haycox/ Bell) to send a letter to City Council urging City Council to honor their investment in the Small Sites Program through Measure U1 funds.

Vote: Ayes: Bell, Haycox, Micael, Potter, Vaughn Scott, Simon-Weisberg, and Twu. Noes: Shere. 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 (Potter/Vaughn Scott) to adjourn at 10:25 pm.

Vote: Ayes: Bell, Haycox, Micael, Potter, Vaughn Scott, Shere, Simon-Weisberg, and Twu. Noes: None. Abstain: None. Absent: None.

Approved: , Mike Uberti, Secretary