



Housing Advisory Commission

HOUSING ADVISORY COMMISSION

DRAFT MINUTES

Regular Meeting Thursday, June 4, 2026 7:06 pm	South Berkeley Senior Center 2939 Ellis Street Snow Zhu, Secretary HAC@berkeleyca.gov
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1. Roll Call

Present: Sarah Bell, Karen Haycox, Syrak Micael (arrived 7:30pm), Rebecca Mirvish, Debbie Potter, David Shere, Alfred Twu, Leah Simon-Weisberg, and Sean Vaughn Scott.

Absent: None.

Staff Present: Jiro Arase, Kelly deWolfe, Margot Ernst, Kat Larrowe, Jenny Wyant, Snow Zhu

Commissioners in attendance: 9 of 9

Members of the public: 19

Public Speakers: 12

2. Land Acknowledgement

3. Agenda Approval

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

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

4. Public Comment

There was one speaker during public comment.

5. Approval of May 7, 2026 Regular Meeting Minutes.

Action: M/S/C (Potter/Shere) to approve the May 7, 2026 Regular Meeting minutes.

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

6. Discussion and Possible Action on Measure U1 Fund Projections for Fiscal Years 2027 and 2028

Public Speakers: 5

7. Agenda Modification

Action: M/S/C (Potter/Haycox) to move Item 9, "Discussion and Possible Action on Small Sites Budget Recommendation," to after Item 6, "Discussion and Possible Action on Measure U1 Fund Projections for Fiscal Years 2027 and 2028."

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

8. Discussion and Possible Action on Small Sites Budget Recommendation

Public Speakers: 6

Action: M/S/C (Potter/Simon-Weisberg) to send a letter to the City Council's Budget and Finance Committee recommending approval of the following amendments to the City Manager's proposed budget:

1) Preserve full Small Sites Program (SSP) funding of \$2.5M annually in the Fiscal Year 2027 and Fiscal Year 2028 budgets by:

a) designating the proposed Fiscal Year 2027 and Fiscal Year 2028 Measure U1 Housing Trust Fund allocations (\$1.855M and \$2.5M respectively) to be used to fund the Small Sites Program; and

b) budgeting an additional \$645K from the unallocated Housing Trust Fund balance to the Small Sites Program in Fiscal Year 2027;

2) Make the Fiscal Year allocation of \$2.5M (\$1.855M + \$645K) available through the open Small Sites NOFA, which would increase the total amount available in the current NOFA to \$5M; and

3) Reaffirm that Measure U1 and Measure M be used for their voter-approved purpose of preserving and producing affordable housing.

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

7. Receive Presentation on Measure O Bond Impacts on Affordable Housing Development in Berkeley

Action: M/S/C (Potter/Simon-Weisberg) to recommend as part of the staff report that the City Council begin discussions on a 2028 affordable housing bond.

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

8. Discussion and Potential Action to Recommend a Contract Amendment for Building Opportunities for Self-Sufficiency's (BOSS) Community Development Block Grant (CDBG) Public Facility Improvement Project

Action: M/S/C (Simon-Weisberg/Mirvish) to recommend to City Council that BOSS's Public Facility Improvement Program contract be amended to provide additional \$54,480 of CDBG funding, resulting in a total of \$249,480.

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

9. Discussion and Possible Action: Appoint Subcommittees

Action: M/S/C (Simon-Weisberg/Mirvish) to extend the term end date for the members of the Housing Trust Fund Subcommittee and Public Facilities Subcommittee one month from June 2026 to July 2026.

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

10. Discussion and Possible Action: Commission Work Plan

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

12. Announcements/Information Items

13. Future Items

14. Adjourn

Action: M/S/C (Potter/Mirvish) to adjourn at 10:00 pm.

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

Approved:

Snow Zhu, Secretary