Housing Advisory Commission

HOUSING ADVISORY COMMISSION

APPROVED MINUTES

Special Meeting **Thursday, September 3, 2026** **7:06 pm**	**South Berkeley Senior Center** 2939 Ellis Street Snow Zhu, Secretary HAC@berkeleyca.gov

1. **Roll Call**

   Present: Sarah Bell, Karen Haycox, Syrak Micael, Rebecca Mirvish (arrived 7:22), David Shere, Leah Simon-Weisberg, Alfred Twu.

   Absent: Sean Vaughn Scott (excused).

   Staff Present: Jiro Arase, Kat Larrowe, Justin Horner, Snow Zhu.

   Commissioners in attendance: 7 of 7

   Members of the public: 2

   Public Speakers: 2

2. **Land Acknowledgment**

3. **Agenda Approval**

   Action: M/S/C (Shere/Twu) to move Information Item 1a to Item 8 and approve the agenda.

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

4. **Public Comment:** 2 speakers

5. **Approval of July 2, 2026 Special Meeting Minutes**

   Action: M/S/C (Haycox/Twu) to approve the July 2, 2026 Special Meeting minutes.

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

6. **Public Hearing: Draft Consolidated Annual Performance and Evaluation Report for Federal Program Year 2025 (July 2025 through June 2026)**

7. **Discussion and Possible Action: Short-Term Tenant Relocation Per-Diem Payment Rate Update Under Berkeley Municipal Code Chapter 13.84 (Tenant Relocation Ordinance)**

   Public Speakers: 1

   Action: M/S/C (Simon-Weisberg/Shere) to continue discussion of the item to the following month's meeting, request staff consult with the Rent Board, and request staff develop a short-term tenant relocation per-diem payment rate based on number of bedrooms.

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

8. **State Density Bonus Law Informational Report**

   Public Speakers: 1

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

10. **Announcements/Information Items**

11. **Future Items**

12. **Adjourn**

    Action: M/S/C (Mirvish/Twu) to adjourn the meeting at 9:08pm.

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

Approved: _____
Snow Zhu, Secretary