



**HOUSING ADVISORY COMMISSION**  
**Wednesday, September 30, 2021**

Housing Advisory Commission

**Time: 7:02 pm**  
**Held via Video and Teleconference**

**Secretary – Mike Uberti**  
**HAC@cityofberkeley.info**

## **APPROVED MINUTES**

### **1. Roll Call**

Present: Libby Lee-Egan, Mari Mendonca, Debbie Potter, Alexandria Rodriguez, Ainsley Sanidad, Maryann Sargent, Leah Simon-Weisberg, and Igor Tregub.

Absent: Sara Fain (unexcused) and Xavier Johnson (excused).

Commissioners in attendance: 8 of 9

Staff Present: Mike Uberti, Grace Wu, and Jenny Wyant.

Members of the public in attendance: 0

Public Speakers: 1

### **2. Agenda Approval**

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

Vote: Ayes: Lee-Egan, Mendonca, Potter, Rodriguez, Sanidad, Sargent, and Tregub.

Noes: None. Abstain: None. Absent: Fain (unexcused), Johnson (excused), and Simon-Weisberg (unexcused).

### **3. Public Comment**

There was one comment submitted and read during public comment.

### **4. Approval of the May 12, 2021 Special Meeting Minutes**

Action: M/S/C (Lee-Egan/Rodriguez) to accept the September 30, 2021 Special Meeting Minutes.

Vote: Ayes: Lee-Egan, Mendonca, Potter, Rodriguez, Sanidad, Sargent, Simon-Weisberg, and Tregub. Noes: None. Abstain: None. Absent: Fain (unexcused) and Johnson (excused).

### **5. Officer on the Upcoming Housing Element Update and Discussion and Possible Action to Elect a Commissioner Representative in the Public Outreach Effort**

**6. Discussion and Possible Action to Approve City Funding for a Future Project Homekey Housing Development**

Action: M/S/C (Tregub/Sargent) to recommend to City Council to approve funding for a Project Homekey housing development, to be selected through a competitive process based on applicant qualifications, project feasibility, and assessment of competitiveness for State of California Project Homekey funds.

Vote: Ayes: Lee-Egan, Mendonca, Potter, Rodriguez, Sanidad, Sargent, Simon-Weisberg, and Tregub. Noes: None. Abstain: None. Absent: Fain (unexcused) and Johnson (excused).

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

a. Commission Reorganization and Housing Advisory Commission/Measure O Bond Oversight Committee Consolidation

**8. Announcements/ Information Items**

a. Gentrification and Displacement Subcommittee Update

b. Income-Qualifying Commissioner Stipend Update

c. City of Berkeley's Draft Consolidated Annual Performance and Evaluation Report for Federal Program Year 2020 (July 2020 through June 2021)

**9. Future Items**

**10. Adjourn**

Action: M/S/C (Simon-Weisberg/Potter) to adjourn the meeting at 9:02 pm.

Vote: Ayes: Lee-Egan, Mendonca, Potter, Rodriguez, Sanidad, Sargent, Simon-Weisberg, and Tregub. Noes: None. Abstain: None. Absent: Fain (unexcused) and Johnson (excused).

Approved:  \_\_\_\_\_, Mike Uberti, Secretary