



**HOUSING ADVISORY COMMISSION**  
**Thursday, May 5, 2022**

Housing Advisory Commission

**Time: 7:04 pm**  
**Held via Video and**  
**Teleconference**

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

## **APPROVED MINUTES**

### **1. Roll Call**

Present: Nico Calavita, Sara Fain, Xavier Johnson, Mari Mendonca, Debbie Potter, Alexandria Rodriguez, Ainsley Sanidad, and Leah Simon-Weisberg.

Absent: Libby Lee-Egan (excused).

Commissioners in attendance: 8 of 8

Staff Present: Mike Uberti, Jenny Wyant.

Members of the public in attendance: 5

Public Speakers: 2

### **2. Agenda Approval**

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

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

### **3. Public Comment**

There were two speakers during public comment.

### **4. Approval of the April 7, 2022 Special Meeting Minutes**

Action: M/S/C (Potter/Fain) to accept the April 7, 2022 Special Meeting Minutes.

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

### **5. Discussion and Possible Action on St. Paul Terrace (2024 Ashby) Development Funding**

Action: M/S/C (Simon-Weisberg/Potter) to recommend that City Council reserve an additional \$8,551,040 for Community Housing Development Corporation's St. Paul Terrace (2024 Ashby), conditioned on obtaining planning entitlements by June 30, 2024.

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

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

**7. Announcements/ Information Items**

**8. Future Items**

**9. Adjourn**

Action: M/S/C (Fain/ Rodriguez) to adjourn the meeting at 7:30 pm.

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

Approved:

\_\_\_\_\_, Mike Uberti, Secretary