

**HOUSING ADVISORY COMMISSION**  
**Regular Meeting**  
**Thursday, June 2, 2016**

Housing Advisory Commission

**Time: 7:01 p.m.**

**South Berkeley Senior Center**  
**2939 Ellis Street – Berkeley**  
**Secretary – Amy Davidson, (510) 981-5406**

## **MINUTES**

### **PRELIMINARY MATTERS**

**1. Roll Call**

Present: Heidi Abramson, Diego Aguilar-Canabal, Tor Berg, Kathleen Crandall, Brendan Darrow, Jill Martinucci, Alejandro Soto-Vigil (7:44pm), Igor Tregub, and Marian Wolfe.

Absent: None.

Commissioners in attendance: 9 of 9

Staff Present: Davidson and Wyant

Members of the public in attendance: 1

Public Speakers: 1

**2. Agenda Approval**

Action: M/S/C (Crandall/Abramson) to approve agenda as amended (with the removal of agenda items 6 and 7).

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil.

**3. Public Comment**

No speakers.

**4. Approval of May 5, 2016 Minutes**

Action: M/S/C (Tregub/Martinucci) to approve minutes.

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil.

### **UPDATES / ACTION ITEMS**

**5. Housing Trust Fund Predevelopment Loan for Northern California Land Trust**

Action: M/S/C (Tregub/Abramson) to recommend a \$50,000 predevelopment loan to Northern California Land Trust in order to develop a comprehensive scope and budget for the renovation of its properties at 1340-1348 Blake Street and 2425 California Street, as a first step towards improving the properties. HAC requests that staff report back on NCLT's progress.

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Soto-Vigil.

**6. Subcommittee Reports**

- a. Moderate Income Housing Strategies – 1 public comment
- b. Low Income Housing Strategies

**7. Update on Council Items**

**8. Future Items**

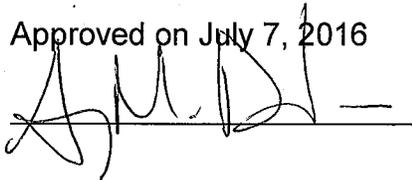
**9. Announcements**

**10. Adjourn**

Action: M/S/C (Tregub/Martinucci) to adjourn the meeting at 8:09 p.m.

Vote: Ayes: Abramson, Aguilar-Canabal, Berg, Crandall, Darrow, Martinucci, Soto-Vigil, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: None.

Approved on July 7, 2016

 \_\_\_\_\_, Amy Davidson, Secretary