



Housing Advisory Commission

# HOUSING ADVISORY COMMISSION

Monday, May 4, 2023

## APPROVED MINUTES

<b>Regular Meeting</b> <b>Thursday, May 4, 2023</b> <b>7:04pm</b>	<b>South Berkeley Senior Center</b> 2939 Ellis Street  Anna Cash, Secretary HAC@cityofberkeley.info
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### 1. Roll Call

Present: Sara Fain, Xavier Johnson, Mari Mendonca, Keyanna Ortiz-Cedeño, Debbie Potter, and Leah Simon-Weisberg.

Absent: Nico Calavita (excused) and Alexandria Rodriguez (unexcused).

Staff Present: Anna Cash, Mariela Herrick, Amanda Montez, Grace Streltzov, and Jenny Wyant.

Commissioners in attendance: 6 of 7

Members of the public: 10

Public Speakers: 3

### 2. Land Acknowledgement (Attachment 1)

### 3. Agenda Approval

Action: M/S/C (Simon-Weisberg/Mendonca) to approve the agenda.

Vote: Ayes: Fain, Johnson, Mendonca, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: None. Abstain: None. Absent: Calavita (excused) and Rodriguez (unexcused).

### 4. Public Comment

There were no speakers during public comment.

### 5. Approval of the April 10, 2023 Special Meeting Minutes (Attachment 2)

Action: M/S/C (Simon-Weisberg/Mendonca) to approve the April 10, 2023 Special Meeting minutes.

Vote: Ayes: Johnson, Mendonca, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: None. Abstain: Fain. Absent: Calavita (excused) and Rodriguez (unexcused).

### 6. Discussion & Possible Action to recommend Housing Trust Fund program funding for Ephesian Legacy Court (1708 Harmon Street) - Housing Trust Fund Subcommittee/Staff (Attachment 3)

Action: M/S/C (Johnson/Ortiz-Cedeño) to recommend City Council reserve an additional \$14,531,301 for Community Housing Development Corporation's (CHDC) Ephesian Legacy Court (1708 Harmon Street).

Vote: Ayes: Fain, Johnson, Mendonca, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: None. Abstain: None. Absent: Calavita (excused) and Rodriguez (unexcused).

7. **Discussion & Possible Action to recommend Housing Trust Fund program funding for Woolsey Gardens (3120-3130 Shattuck)** - Housing Trust Fund Subcommittee/Staff (Attachment 3)

Public Speakers: 2

Action: M/S/C (Simon-Weisberg/Johnson) to recommend City Council reserve \$1,000,000 for Northern California Land Trust's (NCLT) Woolsey Gardens (3120-3130 Shattuck) and waive Sections I.A.1 and III.A.1 of the Housing Trust Fund Guidelines.

Vote: Ayes: Fain, Johnson, Mendonca, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: None. Abstain: None. Absent: Calavita (excused) and Rodriguez (unexcused).

8. **Update on Fair Access and Transparency for Rental Housing Applications Ordinance Subcommittee** - Subcommittee

Public Speakers: 1

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

- a. Budget Referral: Funds to Study Berkeley's Affordable and Social Housing Needs and Programmatic and Funding Opportunities (4/11/23)
- b. Referring \$579,000 to the June 2023 Budget Process for Staffing Costs Associated with Acquisition of and Prevention of Displacement from Multi-Family Housing (4/11/23)
- c. Referring \$372,000 to the June 2023 Budget Process for Staffing Costs Associated with Administering the Empty Homes Tax (4/25/23)
- d. Submission of the PY 2023 (FY 2024) Annual Action Plan Containing Allocations of Federal Funds (5/9/23)

10. **Announcements/Information Items**

11. **Future Items**

12. **Adjourn**

Action: M/S/C (Johnson/Mendonca) to adjourn at 8:23pm.

Vote: Ayes: Fain, Johnson, Mendonca, Ortiz-Cedeño, Potter, and Simon-Weisberg. Noes: None. Abstain: None. Absent: Calavita (excused) and Rodriguez (unexcused).

Approved: \_\_\_\_\_ *Anna Cash*, Anna Cash, Secretary