



Housing Advisory Commission

HOUSING ADVISORY COMMISSION Thursday, March 2, 2023

APPROVED MINUTES

Time: 7:10pm
Held in person

Secretary – Mike Uberti
HAC@cityofberkeley.info

1. Roll Call

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

Absent: Libby Lee-Egan (unexcused).

Staff Present: Anna Cash, Mariela Herrick, Joshua Oehler, Grace Streltsov.

Commissioners in attendance: 7 of 8

Members of the public: 3

Public Speakers: 2

2. Health and Safety Protocols for In-Person Commission Meetings – All/Staff (Attachment 1)

3. Land Acknowledgement

4. Agenda Approval

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

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

5. Public Comment

There were zero speakers during public comment.

6. Approval of the February 2, 2023 Regular Meeting Minutes (Attachment 2)

Action: M/S/C (Mendonca/Simon-Weisberg) to approve the February 2, 2023 Regular Meeting Minutes, changing Deborah Potter to Debbie Potter and correcting discrepancies in the numbers of public speakers in the meeting.

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

7. Recommend Draft HOME-ARP Allocation Plan (PY21 Annual Action Plan Substantial Amendment) for City Council Approval – All/Staff (Attachment 3)

Public Speakers: 1

Action: M/S/C (Simon-Weisberg/Fain) to recommend Draft HOME-ARP Allocation Plan (PY21 Annual Action Plan Substantial Amendment) for City Council approval.

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

8. Discussion and Possible Action Fair Access and Transparency in the Residential Application Process Study Session – Commissioner Simon-Weisberg (Attachment 4)

Public Speakers: 1

Action: M/S/C (Johnson/Fain) to form an ad hoc subcommittee for the period of 90 days comprised of Commissioners Simon-Weisberg, Johnson, Mendonca, and Rodriguez with the purpose of drafting a Fair Access and Transparency Ordinance.

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

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

- a. Affordable Housing Preference Policy for Rental Housing Created Through Below Market Rate Housing Trust Fund Programs (2/21/2023) (Attachment 5)
- b. Citywide Affordable Housing Requirements (2/14/2023)
- c. Referral Response: Home Share Program (2/14/2023) (Attachment 6)

10. Announcements/Information Items

- a. Housing Element Update

11. Future Items

- a. April Meeting Reschedule

12. Adjourn

Action: M/S/C (Fain/Simon-Weisberg) to adjourn at 9:26 pm.

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

Approved:  _____, Mike Uberti, Secretary