



Housing Advisory Commission

HOUSING ADVISORY COMMISSION
Thursday, September 7, 2023

APPROVED MINUTES

Regular Meeting Thursday, September 7, 2023 7:06 pm	South Berkeley Senior Center 2939 Ellis Street Mariela Herrick, Secretary HAC@berkeleyca.gov
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1. Roll Call

Present: Truman Braslaw, Sara Fain, Mari Mendonca, Keyanna Ortiz-Cedeño, and Alexandria Rodriguez.

Absent: Nico Calavita (unexcused), Xavier Johnson (excused), Debbie Potter (excused), and Simon-Weisberg (excused).

Staff Present: Asavari Devadiga, Mariela Herrick, Mary-Claire Katz, Joshua Oehler, and Jenny Wyant.

Commissioners in attendance: 5 of 6

Members of the public: 3

Public Speakers: 3

2. Land Acknowledgement

3. Agenda Approval

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

Vote: Ayes: Braslaw, Fain, Mendonca, Ortiz-Cedeño, and Rodriguez. Noes: None.

Abstain: None. Absent: Calavita (unexcused), Johnson (excused), Potter (excused), and Simon-Weisberg (excused).

4. Public Comment

There weren't any speakers during public comment.

5. Approval of the July 17, 2023 Meeting Minutes

Action: M/S/F (Ortiz-Cedeño/Braslaw) to approve July 17, 2023 Special Meeting Minutes.

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

6. Discussion and Possible Action to Recommend Housing Trust Fund program funding for NCLT 2321 Tenth Street

Public Comment: 2

Action: M/S/C (Ortiz-Cedeño/ Rodriguez) to recommend the City Council reserve \$1,703,585 of the Housing Trust Fund for Northern California Land Trust's (NCLT) 2321-2323 Tenth Street Project with the following conditions:

1. Waive Sections I.A.1 and IV.C.1 of the Housing Trust Fund (HTF) Guidelines;
2. Apply the Small Sites Program standards to the project's development and operating budgets; and
3. Require partial repayment of the loan through the energy efficiency rebates NCLT pursues.

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

7. Discussion and Possible Action to Recommend Ala Costa Center's Public Facilities Improvements NOFA Application

Public Comment: 1

Action: M/S/C (Fain/Rodriguez) to recommend City Council award \$150,000 of the FY 2024 CDBG Public Facilities Improvements Funding to the Ala Costa Center.

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

8. Update and Discussion on Fair Access and Transparency Subcommittee

9. Discussion and Possible Action to Adopt Draft FY2023-24 HAC Workplan

Action: M/S/C (Fain/Rodriguez) to move the 2023-2024 workplan to the next meeting and discuss item and commissioners interested in providing additional bullet points directly to the Chair and Vice Chair.

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

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

11. Announcements/Information Items

12. Future Items

13. Adjourn

Action: M/S/C (Fain/Braslaw) to adjourn meeting 9:04 pm.

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

Approved: *Mariela Herrick*, Mariela Herrick, Secretary