



Berkeley Housing Authority

Item 4A

DRAFT MINUTES SPECIAL MEETING

BOARD OF THE BERKELEY HOUSING AUTHORITY

May 19, 2018

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709

9:00 a.m.

CAROLE NORRIS, CHAIR

DAMION MCNEIL, VICE CHAIR
MARVA CREMER
DANIEL ROSSI

VALERIE AGOSTINO
ADOLPH MOODY
CHRIS SCHILDT

1. **Call to Order**
The meeting was called to order at 9:15 a.m.
2. **Roll Call**
Present: Chairperson Norris, Vice-Chair McNeil, Commissioners Cremer, Moody, Rossi, Agostino and Schildt.
3. **Comments from the Public** – Limited to 3 minutes per speaker
None.
4. **Approval of Minutes**
Moved and seconded by Commissioners Cremer and Rossi, to approve the Minutes of the April 12, 2018 Board meeting (Commissioners Agostino and Schildt abstained due to absences).
5. **Strategic Planning Retreat**
The attached report prepared by facilitator Jon Gresley shall serve as documentation of items discussed and actions taken during the Strategic Planning Retreat.
6. **Old Business**
None.
7. **New Business**
None.

8. **Commissioners' Questions and Matters**

None.

9. **Communications**

None.

10. **Adjournment**

Meeting adjourned at 12:10 p.m.