



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, February 2, 2017

Housing Advisory Commission

Time: 7:00 p.m.

North Berkeley Senior Center
1901 Hearst Ave – Berkeley
Secretary – Amy Davidson, (510) 981-5406

APPROVED MINUTES

PRELIMINARY MATTERS

1. Roll Call

Present: Kathleen Crandall, Kate Harrison, Thomas Lord, Jill Martinucci, Christine Schwartz (substitute for Xavier Johnson), Kieron Slaughter, Igor Tregub, and Marian Wolfe (7:15pm).

Absent: Xavier Johnson (excused)

Commissioners in attendance: 8 of 8

Staff Present: Paul Buddenhagen, Scott Ferris, Kristen Lee, Amy Davidson, Roger Miller, and Jenny Wyant

Members of the public in attendance: 6

Public Speakers: 1

2. Agenda Approval

Action: M/S/C (Crandall/ Martinucci) to approve agenda as amended (remove item #10).

Vote: Ayes: Crandall, Harrison, Lord, Martinucci, Schwartz, Slaughter, and Tregub. Noes: None. Abstain: None. Absent: Johnson (excused) and Wolfe (unexcused).

3. Public Comment

One member of the public spoke.

4. Approval of January 5, 2017 Meeting Minutes

Action: M/S/C (Lord/ Martinucci) to approve minutes as amended (for item 8, replace Vote with: Ayes: Gould, Johnson, Lord, Martinucci, and Tregub. Noes: None. Abstain: Crandall. Absent: Harrison (unexcused).

Vote: Ayes: Crandall, Harrison, Lord, Martinucci, Schwartz, and Tregub. Noes: None. Abstain: Slaughter. Absent: Johnson (excused) and Wolfe (unexcused).

5. Officer Elections

Action A: M/S/C (Martinucci/Lord) to elect Commissioner Tregub as Chair.

Vote: Ayes: Crandall, Harrison, Lord, Martinucci, Schwartz, and Slaughter. Noes: None. Abstain: Tregub. Absent: Johnson (excused) and Wolfe (unexcused).

Action B: M/S/C (Harrison/Tregub) to elect Commissioner Wolfe as Vice Chair.

Vote: Ayes: Crandall, Harrison, Lord, Martinucci, Schwartz, Slaughter, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Johnson (excused).

6. T1 Infrastructure Bond, Input Process and Housing Advisory Commission Participation

7. Draft Annual Action Plan for Initial Review

8. Increased Housing Trust Fund Reservation for Grayson Street Apartments

Commissioner Wolfe disclosed her position on Resources for Community Development's board, a conflict of interest, recused herself from participation, and left the room.

Action: M/S/C (Crandall/Harrison) to recommend a \$691,394 reservation of A1 funds for Grayson Street Apartments, which will assist a March 1 low income housing tax credit application.

Vote: Ayes: Crandall, Harrison, Lord, Martinucci, Schwartz, Slaughter, and Tregub. Noes: None. Abstain: None. Absent: Johnson (excused). Recused: Wolfe.

9. Micro-Units Proposal

Action: M/S/C (Martinucci/Schwartz) to recommend revisions to the City Council report drafted by Councilmembers Bartlett, Maio, and Droste, including integrating the development team and service team, reviewing financial information, the City taking a lead role in any zoning changes, and encouraging (rather than requiring) tenant maintenance. The Commission charged Commissioner Wolfe with drafting a memo to City Council with the proposed revisions.

Vote: Ayes: Crandall, Harrison, Lord, Martinucci, Schwartz, Slaughter, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Johnson (excused).

10. Housing Advisory Role in Priorities for Measure U1 Funding

Action: M/S/C (Martinucci/Lord) to discuss this item as part of the work plan discussion at a subsequent Housing Advisory Commission meeting.

Vote: Ayes: Crandall, Harrison, Lord, Martinucci, Schwartz, Slaughter, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Johnson (excused).

11. Update on Council Items

12. Announcements / Information Items

13. Future Items

14. Adjourn

Action: M/S/C (Wolfe/Harrison) to adjourn the meeting at 9:24 p.m.

Vote: Ayes: Crandall, Harrison, Lord, Martinucci, Schwartz, Slaughter, Tregub, and Wolfe. Noes: None. Abstain: None. Absent: Johnson (excused).

Approved on March 2, 2017

_____, Amy Davidson, Secretary