



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, April 5, 2018

Housing Advisory Commission

Time: 7:05 pm

South Berkeley Senior Center
2939 Ellis Street – Berkeley
Secretary – Amy Davidson, (510) 981-5406

APPROVED MINUTES

1. Roll Call

Present: Luis Amezcua, Matthew Lewis, Thomas Lord, Toni Mester (substitute for Xavier Johnson), Igor Tregub, Marian Wolfe, and Amir Wright.

Absent: Xavier Johnson (excused), Rashi Kesarwani (unexcused), and Darrell Owens (excused)

Commissioners in attendance: 7 of 8

Staff Present: Amy Davidson, Mike Uberti

Members of the public in attendance: 7

Public Speakers: 1

2. Agenda Approval

Action: M/S/C (Lord/Lewis) to approve the agenda.

Vote: Ayes: Amezcua, Lewis, Lord, Mester, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: Johnson (excused), Kesarwani (unexcused), and Owens (excused).

3. Public Comment

One member of the public spoke at public comment.

4. Approval of the March 1, 2018 Regular Meeting Minutes

Action: M/S/C (Amezcua/Wright) to approve the minutes with a correction to Item 1 noting seven of seven commissioners were present.

Vote: Ayes: Amezcua, Lord, Mester, Wolfe, and Wright. Noes: None. Abstain: Lewis and Tregub. Absent: Johnson (excused), Kesarwani (unexcused), and Owens (excused).

5. Discussion and Possible Action on HAC Officer Elections Procedures and Commission Governance

- 6. Review and Discussion on HAC's Meeting Process Guidelines**
- 7. Discussion and Possible Action on ADU Subcommittee Recommendations for an Accessory Dwelling Unit Pilot Program to House Low-Income Households**
- 8. Subcommittee Updates**
- 9. Update on Council Items (Future Dates Subject to Change)**
- 10. Announcements/Information Items**
- 11. Future Items**
- 12. Adjourn**

Action: M/S/C (Wright/Wolfe) to adjourn the meeting at 9:22 pm.

Vote: Ayes: Amezcua, Lewis, Lord, Mester, Tregub, Wolfe, and Wright. Noes: None. Abstain: None. Absent: Johnson (excused), Kesarwani (unexcused), and Owens (excused).

Approved on May 3, 2018

_____, Amy Davidson, Secretary