



Housing Advisory Commission

**HOUSING ADVISORY COMMISSION  
1281 UNIVERSITY AVE HOUSING DEVELOPMENT  
RFP SUBCOMMITTEE**

## **AGENDA**

Thursday May 3, 2018  
6:00 pm

**South Berkeley Senior Center**  
2939 Ellis Street  
Secretary Amy Davidson  
*HAC@cityofberkeley.info*

**All agenda items are for discussion and possible action.**

**Public comment policy:** Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.

1. Roll Call
2. Agenda Approval
3. Public Comment
4. **Elect Chair – All**
5. **Review Subcommittee Role & Process – All/Staff (Attachment 1)**
6. **Review of Surplus Lands Act and Request for Proposal (RFP) Requirements – All/Staff (Attachment 1)**  
RFP: <https://www.cityofberkeley.info/uploadedFiles/Finance/Home/Files/18-11198%20-%20Housing%20Development%20at%201281%20University%20FINAL.pdf>
7. **Discussion and Possible Action to Consider Open Door Proposal – All**
8. **Adjourn**

### Attachments

1. 1281 University Avenue RFP Subcommittee Role and Process

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Health, Housing & Community Services Department located at 2180 Milvia Street, 2<sup>nd</sup> Floor during regular business hours.

Agenda packets and minutes are posted online at:  
[https://www.cityofberkeley.info/Housing\\_Advisory\\_Commission/](https://www.cityofberkeley.info/Housing_Advisory_Commission/)

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the Secretary of the commission. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the Secretary for further information.