



**HOUSING ADVISORY COMMISSION**  
**Regular Meeting**  
**Thursday, June 7, 2018**

Housing Advisory Commission

**Time: 7:06 pm**

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

## **APPROVED MINUTES**

### **1. Roll Call**

Present: Luis Amezcua, Joshua Holman (substitute for Amir Wright, 8:50 pm), Xavier Johnson, Rashi Kesarwani (7:23 pm), Matthew Lewis, Thomas Lord, Darrell Owens, Igor Tregub, and Marian Wolfe.

Absent: Amir Wright (excused)

Commissioners in attendance: 9 of 9

Staff Present: Amy Davidson, Mike Uberti

Members of the public in attendance: 7

### **2. Agenda Approval**

Action: M/S/C (Lord/Owens) to approve the agenda with the amendments to move item six before item five and move item seven after item nine .

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

### **3. Public Comment**

Public Speakers: 2

### **4. Approval of the April 5, 2018 Regular Meeting Minutes**

Action: M/S/C (Wolfe/Amezcua) to approve the minutes.

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

### **5. Presentation and Discussion on a Tenant Opportunity to Purchase Ordinance**

Public Speakers: 1

## **6. Discussion and Possible Recommendation on Uses for City's 2018 Allocation of Federal HOME Funds and Proposed Request for Proposals Process**

Public Speakers: 1

Commissioner Owens recused himself due to his employment at Resources for Community Development.

Commissioner Wolfe recused herself due to her membership on the board of Resources for Community Development.

Action: M/S/C (Amezcuca/Johnson) to adopt the recommendations of the Housing Trust Fund subcommittee to recommend to City Council to direct staff to create a rehabilitation request for proposals (RFP) for Community Housing Development Organizations (CHDOs) with the City's 2018 HOME funds.

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

Action: M/S/F (Amezcuca/Johnson) to adopt the recommendations of the Housing Trust Fund subcommittee to recommend to City Council to consider a Tenant-Based Rental Assistance program for future consideration of the City's HOME funds.

Vote: Ayes: Amezcuca, Johnson, Lewis, and Tregub. Noes: Lord. Abstain: Kesarwani. Absent: Holman (unexcused), Owens (recused), Wolfe (recused), and Wright (excused).

## **7. Discussion and Possible Action on an Accessory Dwelling Unit Pilot Program**

Action: M/S/C (Johnson/Kesarwani) to extend the meeting until 9:30 pm.

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

Action: M/S/C (Owens/Lewis) to adopt the Accessory Dwelling Unit Subcommittee recommendations with amendments as dictated by the Commission.

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

## **8. Discussion and Possible Action on UC Berkeley Master Leasing of Student Housing**

Action: M/S/C (Owens/Johnson) to extend the meeting until 10:00 pm.

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

Action: M/S/C (Lewis/Amezcuca) to send a letter to the City Council regarding UC Berkeley master leasing student housing with amendments as dictated by the Commission.

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

**9. Discussion and Possible Action on a Work Plan**

Action: M/S/C (Lord/Owens) to adopt submitted work plan items as a preliminary work plan draft for the commission's consideration.

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

Action: M/S/C (Lewis/Johnson) to extend the meeting until 10:10 pm.

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

**10. Discussion and Possible Action on Ad-Hoc Subcommittee Appointments and Assignments**

Action: M/S/C (Wolfe/Lewis) to create a Housing Trust Fund subcommittee and appoint Commissioners Amezcua, Johnson, Lewis, and Tregub.

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

Action: M/S/C (Wolfe/Lewis) to create a Student Housing subcommittee and appoint Commissioners Amezcua, Lewis, Wolfe, and Wright and Commissioner Johnson as an alternate.

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

**11. Update on Council Items**

**12. Announcements/Information Items**

**13. Future Items**

**14. Adjourn**

Action: M/S/C (Wolfe/Amezcua) to adjourn the meeting at 10:10 pm.

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

Approved on July 11, 2018

\_\_\_\_\_, Amy Davidson, Secretary