



HOUSING ADVISORY COMMISSION
Regular Meeting
Thursday, November 1, 2018

Housing Advisory Commission

Time: 7:06 pm

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

DRAFT MINUTES

1. Roll Call

Present: Xavier Johnson (arrived at 7:25 pm), Matthew Lewis, Thomas Lord, Marian Wolfe, and Amir Wright.

Absent: Luis Amezcua (unexcused), Rashi Kesarwani (excused), Darrell Owens (excused) and Igor Tregub (excused).

Commissioners in attendance: 5 of 6

Staff Present: Amy Davidson, Roger Miller, Mike Uberti

Members of the public in attendance: 20

Public Speakers: 11

2. Agenda Approval

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

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

3. Public Comment

There were no speakers during public comment.

4. Approval of the October 4, 2018 Regular Meeting Minutes

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

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

5. Receive Presentation on Measure T1 Infrastructure Bond Program

6. Public Hearing on 2018 Housing Trust Fund Request for Proposals (RFP) Applications

Public Speakers: 11

Commissioner Wolfe recused herself from this item as she is on the board of Resources for Community Development, an organization that makes funding requests to the City of Berkeley for development projects.

Action: M/S/C (Lewis/Johnson) to elect Commissioner Wright as acting chair.

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

Action: M/S/C (Wright/Lord) to close the public hearing.

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

7. Discussion and Possible Action to Adopt the 2019 Meeting Calendar

Action: M/S/C (Lewis/Johnson) to adopt the proposed 2019 meeting calendar.

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

8. Discussion and Possible Action to Update Work Plan

9. Discussion and Possible Action to Establish Process Guidelines for Office Elections

Action: M/S/C (Lord/Johnson) to adopt the following guidelines for the February officer elections:

- The commission will nominate candidates at the regular January meeting;
- The commission will adopt a panel of candidates by motion;
- All commissioners will vote by written ballot, which shall be read publicly by the Secretary; and
- In the event that voting results in a tie, the lowest candidates will be removed from eligibility and the commission will re-vote to select an officer.

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

10. Discussion and Possible Action on Housing Code Enforcement Monitoring and Evaluation

Action: M/S/C (Lord/Lewis) to extend the meeting twenty minutes until 9:20 pm.

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

11. Discussion and Possible Action on a Democratized Housing Innovations Summit

12. Update on Council Items

13. Announcements/Information Items

14. Future Items

15. Adjourn

Action: M/S/C (Lord/Johnson) to adjourn the meeting at 9:20 pm.

Vote: Ayes: Johnson, Lewis, Lord, Wright and Wolfe. Noes: None. Abstain: None.

Absent: Amezcua (unexcused), Kesarwani (excused), Owens (excused) and Tregub (excused).

Approved on January 3, 2019

_____, Amy Davidson, Secretary