



3x3 Committee of the Berkeley City Council
and Berkeley Housing Authority



Berkeley Housing Authority

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Tuesday, September 27, 2022 – 5:00 pm

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e)(3) and City Council Resolution 70,030-N.S., this meeting of the Berkeley City Council and Berkeley Housing Authority 3x3 Committee (Committee) will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device use: <https://us06web.zoom.us/j/85038839392>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial US: 1-669-900-6833 and Enter Meeting 850 3883 9392. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

To submit an e-mail comment to be read aloud during Public Comment, email lwarhuus@cityofberkeley.info with the Subject line in this format: "PUBLIC COMMENT ITEM FOR 3 X 3 COMMITTEE". Please observe a 150- word limit. Time limits on public comments will apply. Written comments will be entered into the public record.

AGENDA

1. **Roll Call**
2. **Agenda Approval**
3. **Public Comment**
4. **Discussion Berkeley Housing Authority (BHA) Programs Updates:**
 - a. **Housing Choice Voucher Waitlist Opening**
 - b. **Emergency Housing Vouchers**
 - c. **Project-based RFP**
 - d. **Executive Director Search**
5. **Receive Affordable Housing Berkeley, Inc (AHB) Updates:**
 - a. **Strategic Planning**
 - b. **North Berkeley BART Project**
6. **Update on Council Items (Future Dates Subject to Change)**
7. **Housing Bond Measure Update**
8. **Adjourn**

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900.

COMMUNICATION ACCESS INFORMATION:



To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at (510) 981-6418 (V) or (510) 981-6347 (TDD) at least three business days before the meeting date.