HOUSING ADVISORY COMMISSION

DRAFT MINUTES

Housing Advisory Commission

Regular Meeting **Thursday, April 4, 2024** **7:11 pm**	**South Berkeley Senior Center** 2939 Ellis Street Anna Cash, Secretary HAC@berkeleyca.gov

1. **Roll Call**

   Present: Sarah Bell, Truman Braslaw, Keyanna Ortiz-Cedeño, and Debbie Potter.

   Absent: Nico Calavita (unexcused), Mari Mendonca (excused), and Leah Simon-Weisberg (unexcused).

   Staff Present: Anna Cash

   Commissioners in attendance: 4 of 6.

   Members of the public: 1.

   Public Speakers: 0.

2. **Land Acknowledgement**

3. **Agenda Approval**

   Action: M/S/C (Bell/Ortiz-Cedeño) to approve the agenda.

   Vote: Ayes: Bell, Braslaw, Ortiz-Cedeño, and Potter. Noes: none. Abstain: none. Absent: Calavita (unexcused), Mendonca (excused), and Simon-Weisberg (unexcused).

4. **Public Comment**

   There were no speakers during public comment.

5. **Approval of March 13, 2024 Meeting Minutes**

   Action: M/S/C (Ortiz-Cedeño/Braslaw) to approve the March 13, 2024 Special Meeting minutes.

   Vote: Ayes: Bell, Braslaw, Ortiz-Cedeño, and Potter. Noes: none. Abstain: none. Absent: Calavita (unexcused), Mendonca (excused), and Simon-Weisberg (unexcused).

6. **Receive Presentation from City of Berkeley Community Development Block Grant (CDBG) funded subrecipient: Bay Area Community Services (BACS) North County Housing Resource Center Access Point**

7. **Update on the Arts and Housing Subcommittee**

8. **Update on Council Items (Future Dates Subject to Change)**

9. **Announcements/Information Items**

    a. Update on West Berkeley Shellmound Sacred Site (1900 Fourth St.)

10. **Future Items**

    a. Bay Area Housing Finance Agency (BAHFA) presentation (May)

    b. San Pablo Specific Plan update (May)

    c. Discussion of HAC Work Plan process (May)

11. **Adjourn**

    Action: M/S/C (Ortiz-Cedeño/Bell) to adjourn at 8:30pm.

    Vote: Ayes: Bell, Braslaw, Ortiz-Cedeño, and Potter. Noes: none. Abstain: none. Absent: Calavita (unexcused), Mendonca (excused), and Simon-Weisberg (unexcused).

Approved: _____, Anna Cash, Secretary