



Housing Advisory Commission

# HOUSING ADVISORY COMMISSION

## AGENDA

**MEETING CANCELLED**

**Special Meeting**  
**Thursday, September 23, 2021**  
**6:00 pm**

Mike Uberti, Secretary  
HAC@cityofberkeley.info

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

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Housing Advisory Commission 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/89329867525>.** 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: 1-669-900-6033 and Enter Meeting 893 2986 7525.** If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

**Written communications submitted by mail or e-mail to the Housing Advisory Commission by 5:00 p.m. the day before the Committee meeting** will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record. City offices are currently closed and cannot accept written communications in person.

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

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**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.

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1. Roll Call
2. Agenda Approval
3. Commissioner Introductions
4. Public Comment
5. Approval of the May 12, 2021 Special Meeting Minutes (Attachment 1)

6. **Public Hearing and Receive Presentation on the City of Berkeley's Draft Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Program Year 2020 (July 2020 through June 2021) - All/Staff (Attachment 2)**
7. **Presentation on the Upcoming Housing Element Update and Discussion and Possible Action to Elect a Commissioner Representative in the Public Outreach Effort - All/Staff (Attachment 3)**
8. **Update on Council Items (Future Dates Subject to Change) – All/Staff**
  - a. Commission Reorganization and Housing Advisory Commission Measure B Bond Oversight Committee Consolidation (Attachments 4 and 5)
9. **Announcements/Information Items**
  - a. Gentrification and Displacement Subcommittee Update
  - b. Income-Qualifying Commissioner Stipend Update (Attachment 6)

## 10. Future Items

## 11. Adjourn

### Attachments

1. Draft May 12, 2021 Special Meeting Minutes
2. Rhianna Babka and Barbara Amaro, PHOS, City of Berkeley's Draft Consolidated Annual Performance and Evaluation Report for Federal Program Year 2020 (July 2020 through June 2021)
3. Grace Wu and Alene Pearson, Planning, Overview of the Upcoming Housing Element Update and Commissioner Participation in the Public Outreach Effort
4. Mark Numainville, City Clerk, Commission Reorganization Update
5. City Council Agenda Report, Amendments to Berkeley Municipal Code Section 19.44.020 (Housing Advisory Commission)
6. Mark Numainville, City Clerk, Income-Qualifying Commissioner Stipend Update

### Correspondence

7. July 10 Public Hearing for Redistricting
8. Jeannie Llewellyn, Round Table for TOPA - NOT!

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 that 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.

Written communications addressed to the Housing Advisory Commission and submitted to the Commission Secretary will be distributed to the Commission prior to the meeting. 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.

**CANCELLED**