



Housing Advisory Commission

HOUSING ADVISORY COMMISSION

APPROVED MINUTES

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