



HOUSING ADVISORY COMMISSION
Thursday, February 3, 2022

Housing Advisory Commission

Time: 7:03 pm
Held via Video and
Teleconference

Secretary – Mike Uberti
HAC@cityofberkeley.info

DRAFT MINUTES

1. Roll Call

Present: Nico Calavita, Sara Fain, Xavier Johnson, Libby Lee-Egan, Mari Mendonca, Debbie Potter, Alexandria Rodriguez, Ainsley Sanidad, and Leah Simon-Weisberg.

Absent: None.

Commissioners in attendance: 9 of 9

Staff Present: Mike Uberti and Anna Cash.

Members of the public in attendance: 14

Public Speakers: 11

2. Agenda Approval

Action: M/S/C (Mendonca/Fain) to approve the agenda.

Vote: Ayes: Calavita, Fain, Johnson, Lee-Egan, Mendonca, and Potter. Noes: None.

Abstain: None. Absent: Rodriguez (unexcused), Sanidad (unexcused), and Simon-Weisberg (unexcused).

3. Public Comment

There were two speakers during public comment.

4. Approval of the February 3, 2022 Special Meeting Minutes

Action: M/S/C (Potter/Lee-Egan) to accept the February 3, 2022 Special Meeting Minutes.

Vote: Ayes: Fain, Johnson, Lee-Egan, Potter, Sanidad, and Simon-Weisberg. Noes: None. Abstain: Calavita and Mendonca. Absent: Rodriguez (unexcused).

5. Officer Elections

Action: M/S/C (Fain/Johnson) to elect Commissioner Lee-Egan as Chair.

Vote: Ayes: Fain, Johnson, Lee-Egan, Mendonca, Potter, Rodriguez, Sanidad, and Simon-Weisberg. Noes: None. Abstain: Calavita. Absent: None.

Action: M/S/C (Simon-Weisberg/Rodriguez) to elect Commissioner Mendonca as Vice Chair.

Vote: Ayes: Fain, Johnson, Lee-Egan, Mendonca, Potter, Rodriguez, Sanidad, and Simon-Weisberg. Noes: None. Abstain: Calavita. Absent: None.

6. Receive Presentation on a Housing Preference Policy

Public Comment: 9

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

8. Announcements/ Information Items

9. Future Items

10. Adjourn

Action: M/S/C (Johnson/Mendonca) to adjourn the meeting at 9:13 pm.

Vote: Ayes: Calavita, Fain, Johnson, Lee-Egan, Mendonca, Potter, Rodriguez, Sanidad, and Simon-Weisberg. Noes: None. Abstain: None. Absent: None.

Approved:



_____, Mike Uberti, Secretary