

AFFORDABLE HOUSING BERKELEY, INC. (AHB)

Regular Board Meeting Draft Minutes

Thursday, January 11, 2024
5:30pm

1. **Call to Order-** *The meeting was called to order at 5:36p.m.*
2. **Roll Call-** *All Board Members present, except Board Member Davis*
3. **Comments from the Public – None**
4. **Consent Calendar-** *None*
5. **Approval of Minutes:** *Moved and seconded by Board Members Rossi and Kashani, the Minutes of the November 9, 2023 regular board meeting were approved. (All in favor, Board Member Davis, absent)*
6. **New Business**
 - A. *James Williams received the Strategic Planning for AHB from Mosaic: A follow up discussion with Mosaic will take place the week of January 15, 2024.*
7. **Board Member Questions and Matters – None**
8. **Adjournment -** *Moved and seconded by Board Members Kashani and Rossi the meeting was adjourned at 5:40pm (All in favor, Board Member Davis, absent)*