

# AFFORDABLE HOUSING BERKELEY, INC. (AHB)

## Regular Board Meeting

### DRAFT MINUTES

Thursday, April 14, 2022

5:00 pm

CHRIS SCHILDT, Chair

Max Levine, Vice Chair

Adolph Moody

Ali Kashani

Dan Rossi

Alexandria Thomas-Rodriguez

1. **Call to Order** – *The meeting was called to order at 5:03 pm.*
2. **Roll Call** – *All Board members present.*
3. **Comments from the Public** – *None.*
4. **Consent Calendar**
  - A. Adoption of a Resolution of the Board of Affordable Housing Berkeley Inc. Making Findings Authorizing Continued Remote Teleconference Meetings of the Board Pursuant to the Ralph M. Brown Act, as Amended by Assembly Bill 361 - *Moved by Board member Kashani, seconded by Board member Rossi, the Resolution passed (all in favor).*
5. **Approval of Minutes:** *Moved by Board member Rossi, seconded by Board member Kashani, the minutes of the April 14, 2022 Board Meeting were approved (all in favor, except Board member Moody abstained).*
6. **New Business**
  - A. Strategic Planning – update from Subcommittee – *the Strategic Planning Subcommittee updated the Board about the current “discovery phase” of the strategic planning process, whereby the committee members (Chair Schildt, Vice Chair Levine, and Board member Kashani), are compiling documents to share with the consultants from Mosaic Urban Development.*
7. **Board Member Questions and Matters** - *None.*
8. **Adjournment** *Moved by Board member Thomas-Rodriguez, seconded by Board member Rossi, the meeting was adjourned at 5:12 pm.*