

33. Accept nomination of Carol Berg for reappointment to the Housing Authority Board of Commissioners, as the at-large representative of the City of Santa Cruz, for a term to expire May 21, 2029 ()



## **County of Santa Cruz Board of Supervisors**

### **Agenda Item Submittal**

**From:** Board of Supervisors

**Subject:** At-Large Reappointment to the Housing Authority Board of Commissioners (City of Santa Cruz)

**Meeting Date:** May 6, 2025

**Formal Title:** Accept nomination of Carol Berg for reappointment to the Housing Authority Board of Commissioners, as the at-large representative of the City of Santa Cruz, for a term to expire May 21, 2029

### **Recommended Actions**

Accept nomination of Carol Berg to the Housing Authority Board of Commissioners, as the at-large representative of the City of Santa Cruz, in accordance with Resolution No. 389-69, for a term to expire May 21, 2029.

### **Executive Summary**

Accept nomination to fill an at-large representative of the City of Santa Cruz for a term to expire May 21, 2029.

### **Discussion**

Attached is a minute order from the March 25, 2025, Santa Cruz City Council meeting indicating that the City Council took action to nominate Ms. Berg for reappointment as the representative of the City of Santa Cruz to the Housing Authority Board of Commissioners. Therefore, in accordance with Resolution No. 389-69, I recommend the reappointment of Carol Berg to the Housing Authority Board of Commissioners, as a representative of the City of Santa Cruz, for a term to expire May 21, 2029.

### **Financial Impact**

The recommended action does not have a financial impact.

### **Strategic Initiatives**

N/A

### **Submitted By:**

Felipe Hernandez, Chair

### **Recommended By:**

Carlos J. Palacios, County Executive Officer

### **Artificial Intelligence Acknowledgment:**

Artificial Intelligence (AI) did not significantly contribute to the development of this agenda item.



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February 19, 2025

Santa Cruz City Council  
809 Center Street, Room 10  
Santa Cruz, CA 95060

RE: At-large vacancy on the Housing Authority of the County of Santa Cruz Board of Commissioners Representing the City of Santa Cruz

Dear Council Members:

As you know the at-large term for the representative of the City of Santa Cruz to the Housing Authority of the County of Santa Cruz, Board of Commissioners currently held by Ms. Carol Berg, will expire on May 21, 2025. I'm writing you today in support of Ms. Berg's reappointment to this position.

Ms. Berg's knowledge and expertise with the agency as well as housing issues in Santa Cruz County would be a very important asset for us to retain. I respectfully request the Members of the Santa Cruz City Council consider Ms. Berg for reappointment to the Housing Authority Board of Commissioners. We look forward to having her serve a fourth term on our board.

Sincerely,

Jennifer Panetta  
Secretary  
Board of Commissioners  
[jennyp@hacosantacruz.org](mailto:jennyp@hacosantacruz.org)  
(831)454-9455 x 231

## Consent Agenda

### Agenda Item 18 was pulled for further discussion.

Councilmember O'Hara moved, seconded by Councilmember Newsome, to approve the Consent Agenda. The motion carried unanimously with the following vote. AYES: Councilmembers Trigueiro, Brunner, Newsome, Golder, O'Hara; Vice Mayor Kalantari-Johnson; Mayor Keeley. NOES: None. ABSENT: None. DISQUALIFIED: None.

9. Resolution Extending the Emergency Declarations in Connection with the 2022/2023 Winter Storms and 2023/2024 Winter Storms (CA/CM)

LOCATION: Citywide

Resolution No. NS-30,452 was adopted extending by sixty days the Local Emergency Declarations in connection with the 2022/2023 and 2023/2024 winter storms.

10. Minutes of the March 11, 2025 City Council Meeting (CC)

LOCATION: None

Motion carried to approve as submitted.

11. Nomination for Reappointment of Carol Berg to the Housing Authority Board of Commissioners (CC)

LOCATION: Countywide

Motion carried to nominate Carol Berg for reappointment to the County Housing Authority Board of Commissioners with a term expiring on May 21, 2029.