



Alameda County
Housing and Community Development Department
Measure A1 Oversight Committee

REGULAR MEETING

DATE: January 25, 2024 TIME: 10:00 A.M.
Chair: Gloria Bruce – Vice Chair: Randi DeHollander

LOCATION: Alameda County Public Meeting Room
224 W. Winton Ave, Room 160
Hayward, CA 94544

IN-PERSON PARTICIPATION: The meeting site is open to the public.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instruction in [Teleconferencing Guidelines](https://www.acgov.org/cda/hcd/housing/communityoversight.htm) posted on-line at: <https://www.acgov.org/cda/hcd/housing/communityoversight.htm>
Please direct any requests or questions to (510) 670-5941 or Teresa.hester2@acgov.org

AGENDA

ITEM	DESCRIPTION	TYPE	SPEAKER
1.	<u>Calling Committee to Order</u>	Organization	Chair Bruce , East Bay Housing Organization
2.	<u>Review and Consider Approval of the 12/7/23 Meeting Minutes</u>	Action	Chair Bruce , East Bay Housing Organization
3.	<u>Update on Committee Requests from 12/7/23 meeting</u> -Requests will be included on the 3/28/24 agenda -Report on project specific labor compliance; completed projects one larger and one smaller for comparison -Jordan Court follow-up; comprehensive response from SAHA -How is data collected for labor compliance; confirmation of timeline of Elations contract adopted by BOS -Lease up information	Information	Dylan Sweeney , Housing and Community Development Department
4.	<u>Alameda County HCD News</u>	Information	Dylan Sweeney , Housing and Community Development Department

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| <p>5. <u>Measure A1 News</u>
-Annual report 4 update</p> | Information | Dylan Sweeney , Housing and Community Development Department |
| <p>6. <u>Refer Jordan Court Project Back to HCD for Review of Project’s Compliance with County Underwriting Standards</u>
Instruct Alameda County HCD staff to prepare staff report to include project scoring summary in relation to other projects under the Measure A1 Regional Pool</p> | Action | Gloria Bruce , East Bay Housing Organization
David Denton , Alameda County Tax Payers’ Association |
| <p>7. <u>Future Agenda Items</u></p> | Information | Chair Bruce |
| <p>8. <u>Public Comment for Items not on Agenda</u></p> | Information | Chair Bruce |