

**Alameda County**  
**Housing and Community Development Department**  
**Measure A1 Oversight Committee**

**DATE February 27, 2020**  
**TIME 9:30 to 11:30 A.M.**

**Chair:**  
**Vice-Chair:**  
**Members:**

**Location:** Room 160, Public Meeting Room  
 224 W Winton Ave  
 Hayward, CA 94544

**AGENDA**

ITEM	TIME	DESCRIPTION	SPEAKER/TITLE/ DEPARTMENT
I.	9:30 am	<u>Welcome and Icebreaker Introduction</u>	<b>Linda Gardner</b> , Director, Housing and Community Development, Alameda County Community Development Agency (CDA)
II.	9:50 am	<u>Staff Roster and Introductions</u>	<b>Bob Fuller</b> , Oversight Committee Liaison, Housing and Community Development, Alameda County Community Development Agency (CDA)
III.	10:00 am	<u>Rules of Order Training</u>	<b>Jennifer Pearce</b> , Manager, Housing and Community Development, Alameda County Community Development Agency (CDA)
IV.	10:30 am	<u>Chair and Vice Chair Election</u>	<b>Bob Fuller</b> , Oversight Committee Liaison, Housing and Community Development, Alameda County Community Development Agency (CDA)
V.	10:40 am	<u>Approval of Minutes</u>	Committee Chair
VI.	10:50 am	<u>Public Comment for Items Not on the Agenda</u>	Committee Chair
VII.	11:00 am	<u>Setting the Committee's 2020 Calendar Discussion</u>	<b>Bob Fuller</b> , Oversight Committee Liaison, Housing and Community Development, Alameda County Community Development Agency (CDA)
VIII.	11:15 am	<u>Oversight Committee Mandate Discussion</u> Reviewing annual reports to ensure bond proceeds are spent in compliance with the bond measure	<b>Linda Gardner</b> , Director, Housing and Community Development, Alameda County Community Development Agency (CDA)

**PUBLIC COMMENT** - Members of the public who would like to comment on an agenda item may do so during consideration of the item. At the conclusion of all agenda items, members of the public may make statements about any matter not on the agenda.