



Alameda County
Housing and Community Development Department
Measure A1 Oversight Committee

REGULAR MEETING

DATE: Januar 26, 2023 TIME: 10:00 A.M.
Chair: Vacant – Vice Chair: Gloria Bruce

Location: This meeting is held via teleconference. To attend follow the link: <https://us02web.zoom.us/j/83809085366?pwd=N3NLaVQyVVF1QzZwSUZBclpLVWhxQT09>. To attend via phone dial + 1 669 900 9128 then enter code *939458#. To request a sign language interpreter or other accommodation, please call (510) 670-5933 or (510) 265-0253 (TDD). Five working days' notice is required. For information on the committee email dylan.sweeney@acgov.org

AGENDA

ITEM	DESCRIPTION	TYPE	SPEAKER
1.	<u>Calling Committee to Order</u>	Organization	Vice Chair Bruce
2.	<u>Adopt Findings to Hold This Meeting of the Measure A1 Oversight Committee by Teleconference</u> Adoption of findings to hold this meeting of the Measure A1 Oversight Committee by teleconference, due to state and local measures to promote social distancing	Action	Vice Chair
3.	<u>Discussion of Future Meetings</u> Discussion of changes affecting use of teleconference participation in future meetings, including return to in-person meetings.	Information	Dylan Sweeney
4.	<u>Review and Consider Approval of the 12/1/2022 Meeting Minutes</u>	Action	Vice Chair Bruce
5.	<u>Alameda County HCD News</u>	Information	Dylan Sweeney
6.	<u>Measure A1 News</u>	Information	Dylan Sweeney

- | | | | |
|----|--|-------------|------------------|
| 7. | <u>Committee Composition, Vacancies, and Attendance</u>
Discussion of seated members, attendance, and vacancies. | Information | Dylan Sweeney |
| 8. | <u>Elect Chair and Vice Chair for Calendar Year 2023</u> | Action | Vice Chair Bruce |
| 9. | <u>Public Comment for Items not on Agenda</u> | Information | Vice Chair Bruce |