



Alameda County
Housing and Community Development
Department

Measure A1 Oversight Committee

DATE: January 27, 2022 TIME: 10:00 A.M.
Chair: Ndidi Okwelogu – Vice Chair: Gloria Bruce

Location: This meeting is held via teleconference. To attend follow the link: <https://us02web.zoom.us/j/83809085366?pwd=N3NLaVQyVVF1QzZwSUZBclpLVWVhQT09>. 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 robert.fuller@acgov.org

AGENDA

ITEM	DESCRIPTION	TYPE	SPEAKER
1.	<u>Calling Committee to Order</u>	Organization	Chair Okwelogu
2.	<u>Adopt Findings to Continue Holding Meetings of the Measure A1 Oversight Committee by Teleconference</u> Adopt findings that a state of emergency exists, and finding that Committee meetings will be held by teleconference in accordance with the Brown Act, due to state and local measures to promote social distancing.	Action	Chair Okwelogu
3.	<u>Review and consider approval of 9/23/2021 Meeting Minutes</u>	Action	Chair Okwelogu
4.	<u>Review and consider approval of 11/18/2021 Meeting Minutes</u>	Action	Chair Okwelogu
5.	<u>Future Meetings</u> <ul style="list-style-type: none"> - Approve the Measure A1 Oversight Committee meeting calendar for 2022, with recommended dates March 24th, May 26th, July 28th, September 22nd and November 17th at 10 a.m. - Elect the Committee Chair and Vice Chair for calendar year 2022. 	Action	Chair Okwelogu
6.	<u>Measure A1 Program 2018-2019 Annual Report</u> Review and consider approval of the second A1 Annual Report – July 2018 through June 2019 – that	Action	Jennifer Pearce, Deputy Director of Housing, Housing and Community Development, Alameda

	program expenditures conform with the Measure A1 ballot measure		County Community Development Agency (CDA)
7.	<u>Measure A1 news</u>	Information	Jennifer Pearce
8.	<u>Alameda County Housing and Community Development news</u>	Information	Jennifer Pearce
9.	<u>Renew AC program update from Habitat for Humanity – East Bay/Silicon Valley</u>	Information	Jen Gray – Habitat for Humanity East Bay/Silicon Valley
10.	<u>Public Comment for Items not on the Agenda</u>	Information	Chair Okwelogu

Measure A1 Oversight Committee – Mandate

The mandate of the Measure A1 Citizens’ Oversight Committee is to retroactively review the expenditure of the proceeds of the Bond and report to the Board on whether Bond proceeds were spent in accordance with the purposes set forth in the Measure.

Measure A1 Updates – January 27, 2022

Program Updates:

- Rosefield Village in Alameda (City of Alameda Housing Authority) began taking applications to live in this 92-unit mixed income community which provides affordable housing in studios, 1-, 2-, and 3-bedroom units to low-income households. Rosefield includes 14 ADA-accessible units. The open application period began on January 17th and will close at 5 p.m. on February 7th. A1 Funding: \$8,093,414
- Depot Community Apartments in Hayward (Allied Housing, Inc.) broke ground on construction November 15, 2021. This 125-unit project includes 45 homes that are targeted to households with incomes at or below 20% of Area Median Income. A1 Funding: \$5,426,348

Alameda County Housing and Community Development Updates – January 27, 2022

- Emergency Rental Assistance Program update

TELECONFERENCING GUIDELINES FOR PUBLIC PARTICIPATION IN THE COUNTY OF
ALAMEDA MEASURE A1 OVERSIGHT COMMITTEE

In Person Participation Prohibited

Alameda County joined Contra Costa, Marin, San Francisco, San Mateo, and Santa Clara counties and the City of Berkeley in issuing similar public health officer orders directing their respective residents to shelter in place for three weeks beginning March 17, due to the Coronavirus disease 2019 (COVID-19). The orders limit activity, travel and business functions to only those that are essential.

In response to the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, governing the convening of public meetings. Pursuant to the Executive Order, all members of the County of Alameda Measure A1 Oversight Committee may participate in their Committee meetings without being physically present (via teleconference), and no teleconference locations for the public are required to be provided or noticed in the meeting agenda. The public must be given the opportunity to observe and address the meeting telephonically or otherwise electronically.

In Person Participation Prohibited

Due to the public health emergency, the County of Alameda is making several changes related to Measure A1 Oversight Committee's meetings to protect the public's health and prevent the disease from spreading locally. Due to the COVID-19 public health emergency, including local and State public health officer's directives for everyone to stay home, in person participation at Oversight Committee meetings is limited to essential County personnel. The Public Hearing Room is closed to members of the public and non-essential County personnel. The public may observe and address the Committee in meetings in the following ways.

Public Comment via Teleconference

Members of the public may address the Oversight Committee on a matter on the agenda or during the Public Input portion of the meeting on a matter not on the agenda but is an issue within the Committee's subject matter jurisdiction.

To observe the meeting by video conference, please click on this link to join the webinar:

<https://us02web.zoom.us/j/83809085366?pwd=N3NLaVQyVVF1QzZwSUZBclpLVWhxQT09> at the noticed meeting time. Instructions on how to join a meeting by video conference are available

at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>

If you are using a laptop: use the raise your hand button when you are called to speak unmute your speaker.

To listen to the meeting by phone, please call the numbers below at the noticed meeting time. For higher quality, dial a number based on your current location.

If you are calling in: dial *9 to raise your hand to speak. When you are called to speak the host will unmute you to enable you to speak.

If you decide not speak, you may hang up and dial back into the meeting or simply notify the Clerk you do not wish to speak when you are unmuted and asked to speak.

Or iPhone one-tap: US: +16699009128, 83809085366#. or +13462487799, 856 3842 6522#.

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 - Webinar ID: 878 7719 1479.

International numbers available: <https://us02web.zoom.us/j/83809085366?pwd=N3NLaVQyVVF1QzZwSUZBclpLVWhxQT09> Updated: 5/11/20 If asked for a participant ID or code, press #. Additional instructions on how to join a meeting by phone are available

at: <https://support.zoom.us/hc/en-us/articles/201362663%20-%20Joining-a-meeting-by-phone>

Written Comment (accepted until the start of the meeting at 9:30 a.m., unless otherwise noted on the meeting agenda). To provide written comment on an item on the agenda or to address the Committee about an issue during Public Input, you may send an email to robert.fuller@acgov.org. Please include your name and note the agenda item number you want to address or whether you intend for comment to be included in Public Input. Copies of all written comments will be provided to the Committee Members and will be added to the official record. ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please email the Clerk of the Committee at robert.fuller@acgov.org or call (510) 670-5933 or (510) 265-0253 (TDD).

FINDINGS AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR MEASURE A1 CITIZENS' OVERSIGHT COMMITTEE
FOR THE PERIOD BEGINNING JANUARY 27, 2021

WHEREAS, the Ralph M. Brown Act (Gov. Code sections 54950 *et seq.*), requires the meetings of local legislative bodies to be open to the public; and

WHEREAS, all meetings of the MEASURE A1 OVERSIGHT COMMITTEE and its committees or subcommittees that are subject to the Brown Act are open to the public; and

WHEREAS, the Brown Act allows meetings by teleconference, provided specified requirements are met; and

WHEREAS, on March 4, 2020, the Governor of the State of California issued a Proclamation of a State of Emergency declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California Emergency Services Act (Government Code section 8625), which has not yet been lifted; and

WHEREAS, the Governor, toward the beginning of the state of emergency, issued executive orders suspending certain requirements of the Brown Act regarding teleconferencing; the Governor's suspension of Brown Act teleconferencing requirements expired on September 30, 2021, pursuant to Executive Order N-08-21; and

WHEREAS, on September 16, 2021, the Governor signed into law AB 361, which amended the Brown Act to allow teleconferenced meetings under abbreviated teleconference procedures during a state of emergency (Gov. Code section 54953(e)); and

WHEREAS, Government Code section 54953(e), provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), during a state of emergency declared by the Governor pursuant to Government Code section 8625, if certain conditions exist; and

WHEREAS, the conditions of Government Code section 54953(e) are that state or local officials have imposed or recommended measures to promote social distancing, or in the alternative, the legislative body holds a meeting to determine, or has already determined, by a majority vote that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Division of Occupational Safety and Health of California's (Cal/OSHA) issued Emergency Temporary Standards that require employers to train and instruct employees that the use of social distancing helps combat the spread of COVID-19 (8 Cal. Code Regs. 3205(c)(5)(D).); and

WHEREAS, on September 28, 2021, the Board of Supervisors of the County of Alameda accepted the recommendation of the Health Care Services Agency Director for continued social distancing at all meetings of the full Board of Supervisors and at all Board of Supervisors Committee meetings; and

NOW, THEREFORE, THE MEASURE A1 CITIZENS' OVERSIGHT COMMITTEE FINDS THE FOLLOWING:

Section 1. All of the above recitals are true and correct and are incorporated into this Resolution by this reference.

Section 2. The MEASURE A1 OVERSIGHT COMMITTEE finds that state or local officials have imposed or recommended measures to promote social distancing. The Measure A1 Citizens' Oversight Committee has reconsidered the circumstances of the state of emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing.

Section 3. The MEASURE A1 OVERSIGHT COMMITTEE therefore determines that it shall conduct its meetings by teleconferencing in accordance with Government Code section 54953(e).

Section 4. This authorization expires thirty (30) days after the date of its adoption only to the extent required by law. Otherwise, this authorization shall remain in effect until repealed by the MEASURE A1 OVERSIGHT COMMITTEE or pursuant to action by the Board of Supervisors.

ADOPTED this 27th day of January 2021 by the MEASURE A1 CITIZENS' OVERSIGHT COMMITTEE, by the following vote:

YES:

NO:

ABSENT:

ABSTAIN:

Attest: _____

Robert Fuller
Measure A1 Oversight Committee Liaison
Alameda County Housing and Community Development

Housing and Community Development Department Measure A1 Oversight Committee

DATE 9/23/2021

TIME 9:30 A.M.

Chair: Ndidi Okwelogu

Vice-Chair: Gloria Bruce

Committee Members:

Gloria Bruce, Randi DeHollander, David Denton, Jeffrey Dixon, Brian Dolan, Lisa Fitts,
Lynda Foster, Daniel Gregg, Jason Gumataotao, Daphine Lamb-Perrilliat,
Ndidi Okwelogu, Kendra Roberts, Mimi Rohr, Rose Works

Members of the Public: 7 attendees

Location: Held via teleconference

Adopted:

Amended Summary/Action Minutes

I. Call to Order and Roll Call of Committee Members – Ndidi Okwelogu, Chairperson

Meeting began at 9:30 a.m.

- Chairperson Okwelogu called the meeting to order at 9:32 a.m. and requested Mr. Fuller call the roll.
- Of the 14 seated members, 9 were present at roll-call. Quorum is eight.

Committee Members in Attendance

- David Denton
- Jeffrey Dixon
- Lisa Fitts
- Daniel Gregg
- Jason Gumataotao
- Daphine Lamb-Perrilliat
- Ndidi Okwelogu, Chairperson
- Mimi Rohr
- Rose Works, Acting Vice Chair

Committee Members Not in Attendance

- Gloria Bruce, Vice Chair
- Brian Dolan
- Randi DeHollander
- Lynda Foster
- Kendra Roberts

Alameda County Staff Members Participating

- Michelle Starratt, Director, Housing and Community Development, Alameda County Community Development Agency (CDA)

- Jennifer Pearce, Deputy Director of Housing, Housing and Community Development, Alameda County Community Development Agency (CDA)
- Heather Littlejohn, Deputy County Counsel, Alameda County
- Robert Fuller, Oversight Committee Liaison, Housing and Community Development, Alameda County Community Development Agency (CDA)
- Angelica Guardianic, Clerk Specialist, Housing and Community Development, Alameda County Community Development Agency (CDA)
- Rachel Heydemann, Housing and Community Development Project Manager, Housing and Community Development, Alameda County Community Development Agency (CDA)

II. II. Approval of 7/22/2021 Oversight Committee Minutes – Chairperson Okwelogu

Action Item - Approve July 22, 2021 meeting minutes, make any amendments, and approve.

Discussion:

Lisa Fitts stated that it seems her vote was missing, Mr. Fuller corrected the minutes.

Public Comment: No public comment

Rose Works motioned to adopt the July 22, 2021 minutes. Lisa Fitts seconded the motion.

Through a roll-call vote, the Committee adopted and accepted the minutes with 8 votes in favor, 0 no votes and 0 abstentions.

Gloria Bruce, Vice Chairperson	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Brian Dolan	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Randi DeHollander	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
David Denton	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jeffrey Dixon	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lisa Fitts	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lynda Foster	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daniel Gregg	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jason Gumataotao	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daphine Lamb-Perrilliat	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Kendra Roberts	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Mimi Rohr	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Rose Works	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Ndidi Okwelogu, Chairperson	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain

Total: 9 yea, 0 nay and 0 abstain

The motion passes

III. Update on Measure A1 news – Jennifer Pearce, Housing Specialist, Housing and Community Development Manager, Alameda County Community Development Agency (CDA)

Informational Item

Discussion: Ms. Pearce provided updates on the grand openings of NOVA apartments in Oakland and Casa Sueños in Oakland, and groundbreaking of Chestnut Square in Livermore.

Ms. Works asked Ms. Pearce to explain what the percentages for tax credit of each program means.

Public Comment: None

IV. Alameda County Housing and Community Development News - Jennifer Pearce, Housing and Community Development Manager, Alameda County Community Development Agency (CDA) Informational Item

Discussion: Emergency Rental Assistance Program (ERAP) includes all jurisdictions except Oakland and Fremont as they have their own allocations.

- Alameda County received 6,620 Rental assistance applications, 5,500 are under review and 1,082 have been approved, effective September 8, 2021.
- Average amount of financial assistance per household is \$15,218.00 now \$16,000.00.
- Outreach programs have been added to help, for applicants to not only know about the rental assistance program but also know that the eviction moratorium will not be expiring on Sept 30, 2021 with the State of California's moratorium.
- Reminder for this committee our eviction moratorium will expire 60 days after our public health officer determines that the public health emergency is over.
- Alameda County will be bringing on more application coordinators to help ease the application process. This program is available for both landlords and tenants.

Public Comment:

Kristie Bascom of Habitat for Humanity asked if the notice of funding availability for the Homeownership development program will be released soon.

V. Measure A1 Program July 2018 to June 2019 Annual Report Draft -Jennifer Pearce, Housing and Community Development Manager, Alameda County Community Development Agency (CDA)

Action - Approve the Measure A1 Annual Report - July 2018 through June 2019 that program expenditures conform with the Measure A1 ballot measure

Discussion: Ms. Pearce shares presentation.

Ms. Starratt added that the auditor's information on the actual final financial funds reporting requires additional edits to clarify the narrative of the report. We'll need to collect data around project expenditures for DALP Renew AC.

Ms. Works asked to share timing for the next steps for the outline shared.

Ms. Pearce replied that HCD is working with the auditor's office now, still have a couple meetings and will share the information with the committee once received.

Ms. Works asked if it is anticipated that it will be presented to the committee before the end of the year.

Ms. Pearce replied it is dependent on how full their agenda is, less dependent on us. As soon as the data is confirmed it will be shared with the committee.

Ms. Works Does asked if the committee needs to review the report again before it goes to the Board of Supervisors Health Committee?

Ms. Starratt stated she would like for the committee to see the final version before it gets put on an agenda for action. If time allows, the Committee will get a copy ahead of time and members would be able to submit written comments.

Mr. Denton asked if HCD has employees who are doing the underwriting on each of these projects.

Ms. Starratt stated that tax credits don't go into the project until after the construction is over.

Generally, projects have a construction loan in advance. In general, HCD has a two-stage underwriting process. The first stage was at the point of the application, we evaluate for competitiveness. All projects were reviewed for stability.

Ms. Littlejohn suggested that since staff's suggestion is to not yet take action on this item, it would be best not vote on this item.

Ms. Starratt agreed and confirmed she'd like no action be taken at the time.

Public Comment: None

Mr. Gumataotao motioned to continue the discussion of the July 2018 through June 2019 Measure A1 Annual Report as showing program expenditures to conform with the Measure A1 ballot measure. Daniel Gregg seconded the motion.

Through a roll-call vote, the Committee the report with 9 votes in favor, 0 no votes and 0 abstentions.

Gloria Bruce, Vice Chairperson	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Brian Dolan	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Randi DeHollander	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
David Denton	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jeffrey Dixon	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lisa Fitts	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lynda Foster	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daniel Gregg	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jason Gumataotao	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daphine Lamb-Perrilliat	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Kendra Roberts	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Mimi Rohr	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Rose Works	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Ndidi Okwelogu, Chairperson	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain

Total: 9 yea, 0 nay and 0 abstain

The motion passes

VI. Future Meetings – Chair Okwelogu Information

Discussion: Ms. Fitts suggested not having an October meeting to allow HCD to gather information that is needed for the A1 report.

Ms. Little John informed the committee and staff that they may review the information through written comments.

Chair Okwelogu confirmed there would be no October meeting and the full Annual Report information should be distributed to the Committee, and comments can be communicated through written comments that will be published.

Consensus of the Committee is to hold the January organizational meeting on January 27, 2022 at 10 a.m. The Committee will vote to schedule this meeting at the November 18, 2021 meeting.

Public Comment: None

VI. Public Comment for Items Not on the Agenda – Chairperson Okwelogu

Speakers: None

Adjournment at 10:30 a.m.

Housing and Community Development Department Measure A1 Oversight Committee

DATE 11/18/2021

TIME 9:30 A.M.

Chair: Ndidi Okwelogu

Vice-Chair: Gloria Bruce

Committee Members:

Gloria Bruce, Randi DeHollander, David Denton, Jeffrey Dixon, Brian Dolan, Lisa Fitts,
Lynda Foster, Daniel Gregg, Jason Gumataotao, Daphine Lamb-Perrilliat,
Ndidi Okwelogu, Greg Magofna, Mimi Rohr

Members of the Public: 10 attendees

Location: Held via teleconference

Approved:

Summary/Action Minutes

VII. Call to Order and Roll Call of Committee Members – Ndidi Okwelogu, Chairperson

- Chairperson Okwelogu called the meeting to order at 9:30 a.m. and requested Ms. Leite call the roll.
- Of the 13 seated members, 9 were present at roll-call. Quorum is seven.

Committee Members in Attendance

- Randi DeHollander
- David Denton
- Lisa Fitts
- Jason Gumataotao
- Daphine Lamb-Perrilliat
- Greg Magofna
- Mimi Rohr
- Ndidi Okwelogu, Chairperson
- Gloria Bruce, Vice Chair

Committee Members Not in Attendance:

- Brian Dolan
- Daniel Gregg
- Jeffrey Dixon
- Lynda Foster

Alameda County Staff Members Participating

- Michelle Starratt, Director, Housing and Community Development, Alameda County Community Development Agency (CDA)
- Jennifer Pearce, Deputy Director of Housing, Housing and Community Development, Alameda County Community Development Agency (CDA)
- Anika Campbell-Belton, Clerk of the Board, Alameda County
- Kathy Lee, Deputy County Counsel, Alameda County
- Robert Fuller, Oversight Committee Liaison, Housing and Community Development, Alameda County Community Development Agency (CDA)

- Angelica Guardiancic, Clerk Specialist, Housing and Community Development, Alameda County Community Development Agency (CDA)
- Monica Leite, Clerk Specialist, Housing and Community Development, Alameda County Community Development Agency (CDA)
- Rachel Heydemann, Housing and Community Development Project Manager, Housing and Community Development, Alameda County Community Development Agency (CDA)

VIII. Adopt a Resolution to Continue Holding Meetings of the Measure A1 Oversight Committee by Teleconference – Chair Okwelogu

Discussion: Ms. Okwelogu explained that the Committee must adopt a resolution finding that state or local measures to promote social distancing exist, to continue meetings by teleconference. The Health Care Services Agency Director’s recommended that the Board of Supervisors implement social distancing for its meetings and meetings of its committees.

Public Comment: No public comment

Ms. Bruce motioned to adopt the resolution to continue holding the Measure A1 Oversight Committee by teleconference. Seconded by Ms. Lamb Perrilliat.

Gloria Bruce, Vice Chairperson	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Brian Dolan	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Randi DeHollander	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
David Denton	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jeffrey Dixon	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lisa Fitts	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lynda Foster	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daniel Gregg	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jason Gumataotao	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daphine Lamb-Perrilliat	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Greg Magofna	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Mimi Rohr	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Ndidi Okwelogu, Chairperson	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain

Total: 8 yea, 0 nay and 0 abstain
The motion passes

Mr. Magofna was not yet sworn in so his voted was not recorded.

IX. (heard as item VIII) Oath of Office for Returning and New Members of the Oversight Committee – Melissa Rydman, Administrative Associate, Office of the Clerk, Alameda County Board of Supervisors
Informational Item

Ms. Rydman is out on leave in her place is **Anika Campbell Belton**, Clerk of the Board. Swore in denton magfona rohr

X. (heard as item III.) Approval of 9/23/2021 Oversight Committee Minutes – Chairperson Okwelogu

Action Item - Approve September 23, 2021 meeting minutes, make any amendments, and approve.

Discussion: Ms. DeHollander commented she should be removed from the committee’s members in attendance.

Public Comment: No public comment

Mr. Gumataotao motioned to adopt the amended September 23, 2021 minutes. Ms. Fitts seconded the motion.

Through a roll-call vote, the Committee voted with 6 votes in favor, 0 no votes and 2 abstentions.

Gloria Bruce, Vice Chairperson	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input checked="" type="checkbox"/> abstain
Brian Dolan	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Randi DeHollander	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input checked="" type="checkbox"/> abstain
David Denton	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jeffrey Dixon	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lisa Fitts	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lynda Foster	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daniel Gregg	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jason Gumataotao	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daphine Lamb-Perrilliat	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Greg Magofna	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Mimi Rohr	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Ndidi Okwelogu, Chairperson	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain

**Total: 6 yea, 0 nay and 2 abstain
The motion fails**

XI. (heard as item IV.) Update on Measure A1 news – Jennifer Pearce, Housing Specialist, Housing and Community Development Manager, Alameda County Community Development Agency (CDA)

Informational Item

Discussion: No discussion

Public Comment: No public comments

XII. (heard as item V.) Alameda County Housing and Community Development News - Jennifer Pearce, Housing and Community Development Manager, Alameda County Community Development Agency (CDA)

Informational Item

Discussion: Update on Emergency Rental Assistance program. Alameda County is administering with Centro Legal de la Raza our own ERAP program. The County administers ERAP for all jurisdictions in the county, with the exception of Fremont and Oakland. To date, nearly \$45 million in rental assistance funds were approved. Multiple organizations work with the County on outreach, application assistance. For the first half of November, we have approved more than \$6 million in rental assistance funds has been approved. The County is oversubscribed for funds but state of California states that we can apply for additional federal funding. As they reallocate from jurisdictions that have not expended all their funds.

Mr. Magofna asked Ms. Pearce what oversubscribes means. Ms. Pearce explained that oversubscribed means we have more requests than we currently have funds available.

Public Comment: No public comments

XIII. (heard as item IX.) Measure A1 Program July 2018 to June 2019 Annual Report Draft - Jennifer Pearce, Housing and Community Development Manager, Alameda County Community Development Agency (CDA)
Informational Item

Discussion: HCD is working on text and images to include a memorial to Sup. Wilma Chan in second annual report.

Public Comment: No public comment

XIV. (heard as item VI.) Measure A1 Program 2019-2020 Annual Report Preview
Informational

Discussion:

Ms. Pearce shared that through June 30, 2020 HCD funded 2,763 units, across all programs, with measure A1 funds to date. The goal is 3,800 across all programs. The funds support 44 multifamily affordable rental developments that include 2,506 HCD-supported units with \$326.3 million of Measure A1 funds funds.

Ms. Bruce asked if there are specific dates when goals are to be met. In the Base City allocation, only 3 jurisdictions will not meet the deadline for commitments.

Ms. Pearce responded that all three cities have been granted an extension.

Ms. Bruce asked if that was a one-year extension.

Ms. Pearce responded it's a one-year extension.

Ms. Bruce then asked if the city does not meet the commitment goal, do the funds revert back to regional pools.

Ms. Pearce explained they go back into the Regional Pool and will be available for commitment within the region.

Daphne asked what the percentage of African American and people of color that are involved in down payment assistance program – AC Boost – and whether there is a statistical matrix that is used to give us what percentage of that population of people who have been involved in a successful in being apart of the down payment.

Ms. Pearce answered we have that data, only not included in this presentation, and can follow up with it.

Public Comment: Dona Murphey commented how appreciative she is for the programs and how it serves.

Jordan Bye requested information about the programs, Ms. Pearce shared her email with Mr. Bye so he could reach out with any questions he may have.

XV. (heard as item X.) Measure A1 Website Preview
Informational

Discussion:

Ms. Pearce shared a preview of the new A1 website.

Greg Magofna asked if there will be ability to go to the different program websites from within this website, such as Hello housing.

Ms. Pearce confirmed this ability.

Gloria Bruce asked when will the website launch.

Ms. Pearce answered that it should launch in early 2022.

Public Comment: Mr Bye. Asked if this website is up or where he could get this information.

XVI. (heard as item VII.) Future Meetings – Chair Okwelogu

Approve scheduling January 27, 2022 at 10 a.m. as the Measure A1 Oversight Committee meeting time for the 2022 Organizational Meeting

Action

Discussion: None

Public Comment: None

Mr. Magofna motioned to schedule the A1 Oversight Committee 2022 organizational meeting for January 27, 2022 at 10 a.m.. Ms. Fitts seconded the motion.

Through a roll-call vote, the Committee the report with 8 votes in favor, 0 no votes and 0 abstentions.

Gloria Bruce, Vice Chairperson	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Brian Dolan	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Randi DeHollander	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
David Denton	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jeffrey Dixon	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lisa Fitts	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Lynda Foster	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daniel Gregg	<input type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Jason Gumataotao	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Daphine Lamb-Perrilliat	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Greg Magofna	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Mimi Rohr	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain
Ndidi Okwelogu, Chairperson	<input checked="" type="checkbox"/> yea, <input type="checkbox"/> nay, <input type="checkbox"/> abstain

Total: 8 yea, 0 nay and 0 abstain

The motion passes

Discussion of the regular meeting calendar for 2022 with each meeting held at 10 a.m. on March 24th, May 26th, July 28th, September 22nd and November 17th.

Informational

Discussion: Director Starratt commented that we have the option to be 100% virtual or 100% or in person. We do not have way to do hybrid.

Public Comment: None

XVII. Public Comment for Items Not on the Agenda – Chairperson Okwelogu

Speakers: Rob Simmons, Director for Habitat for Humanity East Bay/ Silicon Valley requested the timetable for the home ownership development component of the Measure A1 funds and whether there will be a Notice of Funding Availability (NOFA) on those funds.

Ms. Pearce responded that the NOFA has been pushed back from the recent goal to get it out by the end of 2021. Now it will likely be released in early 2022, by the end of the first quarter.

Adjournment at 11:17 a.m.