

# HOUSING STABILITY FUND OVERSIGHT BOARD

## SPECIAL MEETING

March 16, 2022  
MINUTES

Meeting was on-line

Board members attending: Saki Bailey, John Baranski, Lydia Ely, Gen Fujioka, Hans How, Anabel Ibanez, Alex Lantsberg, Fernando Marti, Remhai Menelik, Shanti Singh

1. Call to order & announcements:
  - a. Update that members to this board are not file Form 700 disclosures and attend Sunshine Ordinance trainings
2. Approval of February 2022 minutes with corrections
3. MOHCD updates (MOHCD staff)
  - a. Staff update by Member Ely on status of funding and guidelines for the Small Sites Program
  - b. Public comment
  - c. Board discussion and two motions:

Motion by Member Fujioka: “The Housing Stability Fund board allocates \$64 million previously appropriate by the Board of Supervisors to acquire small and large rental housing properties where tenants are at risk of displacement and authorized MOHCD to proceed with such acquisition post-haste.”

Seconded by Member Ibanez.

Unanimously approved by 10 members attending.

Motion by Member Lantsberg: “Request the City Attorney and MOHCD to report to this board how to assure that the Board of Supervisors’s allocations of funding to the Housing Stability Fund are spent expeditiously.”

Seconded by Member Ibanez.

Approved by 9 members attending with 1 abstention.

4. Recommendations on general Housing Stability Fund priorities for FY2022-23 (excluding consideration of specific proposals submitted by the public)
  - a. Presentation of draft by HSF rubric working group

- b. Public Comment
  - c. Board discussion.
5. Review of written submissions received in response to HSFOB call for proposals
- a. Motion by Member Fujioka: “To accept three additional applications received between February 14 and March 11, 2022 and close the application process in order to finalize recommendations at our next meeting. “
    - Secoded by Member How.
    - Approved unanimously.
  - b. Public comment:
    - i. Presentations on the late submitted applications by: Li Lovett (Office of Supervisor Gordon Mar, [YIGBY Social Housing Project](#)) and Julian LaRosa ([Revolving Loan Fund](#) and [Green New Deal](#)).
    - ii. Additional public comment
  - c. Board discussion regarding recommendations.
6. General public comment

The meeting was duly adjourned at 7:15.