

HOUSING STABILITY FUND OVERSIGHT BOARD

REGULAR MEETING

April 27, 2022
5PM

MEETING MINUTES

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

Also attending: MOHCD staff Kyra Geithman and Sheila Nickolopoulos and members of the public

1. Call to order & announcements:
 - a. Motion to excuse Members Eli, Burge, and Ibanez by Chair Singh.
Seconded by Co-chair Marti. Approved by acclamation
2. Approval of March 30 2022 minutes. Motion to approve by Chair Singh and seconded by Member How. Approved by acclamation.
3. MOHCD updates (MOHCD staff)
 - a. Staff update by Kyra Geithman
 - b. Public comment
 - c. Board discussion.
4. Recommendations for Future HSF Agendas

Motion by Vice Chair Marti to reschedule the May 26th general meeting to June 1, 2022 for a presentation by MOHCD on the proposed FY2022-23 budget.
Seconded by Chair Singh and approved by acclamation.

5. General public comment

Meeting was duly adjourned