

# HOUSING STABILITY FUND OVERSIGHT BOARD

Regular Meeting

MINUTES

June 1, 2022, 5:00–7:00 pm

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

1. Call to order and announcements
2. Approval of minutes of the April 27 Regular Meeting moved by Chair Singh and seconded by Member Lantsberg.
3. Report on the Mayor's Proposed MOHCD FY 2022-23 Budget
  - a. MOHCD staff presentation
  - b. Public comment
  - c. Board discussion and possible board resolution
    - i. Concerns expressed by members over the apparent failure of the Mayor's budget to fund most of the community driven recommendations of the HSF board.
    - ii. Resolution by Member Fujioka and seconded by Chair Singh to schedule a special meeting to obtain additional details of the Mayor's budget June 15, 2022 at 5PM. Adopted by acclamation.
5. General public comment
6. Motion to excuse absent members Ely and Burge by Member Fujioka and seconded by Chair Singh.

Meeting was duly adjourned.