

HOUSING STABILITY FUND OVERSIGHT BOARD

July 27, 2022 Regular Meeting

MINUTES
Meeting was on-line

Members attending: Saki Bailey, John Baranski, Lydia Ely, Gen Fujioka, Hans How, Alex Lantsberg, Fernando Marti, Shanti Singh

MOHCD staff attending: Kyra Geithman, John Oliver

1. Call to order and announcements
2. Motion by Chair Singh to approve minutes of the June 1 Regular Meeting and the June 15 Special Meeting. Second by Member How. Approved by acclamation.
3. Update on \$64M housing preservation fund and MOHCD draft recommendations
 - o Report by Member Marti
 - o Community presentations by John Avalos and Joseph Smooke
 - o Public Comment
 - o Discussion by Board.
 - o Motion by Chair Singh per the attached. Second by Member Fujioka. Approved unanimously by members attending.
4. HSF Recommendations Included in the 2022-23 Approved City Budget
 - o Report by Secretary Fujioka
 - o Presentation by Kyle Smeallie
 - o Public Comment
 - o Discussion by Board
5. Motion to cancel the August 31 Regular Meeting by Member Marti and seconded by Chair Singh. Approved by acclamation.
6. General public comment

Adjourned