



MINUTES OF THE HOMELESSNESS-HOUSING TASK FORCE MEETING
Thursday, September 5, 2019, 6:00 p.m.
Conference Room 2A
777 B Street, Hayward, CA 94541

CALL TO ORDER

Council Member Lamnin called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Council Member Wahab
Council Member Salinas
Council Member Lamnin
Absent: None

OTHERS IN ATTENDANCE

Kelly McAdoo, City Manager; Jennifer Ott, Deputy City Manager; Christina Morales, Housing Division Manager; Jane Kim, Housing Specialist and Yolanda Cruz, Administrative Clerk

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

1. Minutes of the Homelessness-Housing Task Force Meeting on June 6, 2019

It was moved by Council Member Wahab, seconded by Council Member Salinas, to approve the minutes of the Homelessness-Housing Task Force meeting on June 6, 2019, with an amendment.

REPORTS/ACTION ITEMS

2. Proposed Workplan to Incentivize Housing Production in the City of Hayward

Deputy City Manager Ott announced the report and presented a PowerPoint on the proposed workplan to incentivize housing production in the City of Hayward. The presentation focused on the: 1) review of the objectives; 2) review of the housing production strategies; and 3) the approval of the proposed short-term, mid-term and long-term workplan.

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Housing Manager Morales also presented a PowerPoint regarding various categories of the Housing Production Incentives which consisted of: 1) Zoning and Housing Approvals; 2) Accessory Dwelling Units Approvals; 3) Impact fees and Transparency; 4) Funding Resources; 5) Public Land Disposition; and 6) Streamlining of the Approval Process.

Council Member Lamnin opened the public comments section at 7:05 p.m.

Bill Espinola, Bay East Association of Realtors representative

Shreya Shah, EAH Housing Senior Project Manager

Council Member Lamnin closed the public comments section at 7:10 p.m.

There was consensus among the Task Force members to not take the item to Council on September 24th and to bring it back to the Task Force with a full staff report at the December meeting. The members recommended that staff do additional stakeholder outreach to get more feedback from both the developers and affordable housing advocates. City Manager will provide Task Force members feedback during their one on one meetings as the report is being developed.

3. Informational Report Comparing Tenant Protections in Other Cities

Informational only.

FUTURE AGENDA ITEMS

There was consensus among the Task Force members to consolidate and prioritize future agenda items. Staff will have the items scheduled in a calendar and present it at the next Task Force meeting in December.

1. Student workforce housing
2. High density housing
3. First-time homebuyer assistance program with focus on Hayward residents
4. Tiny homes
5. Landtrust co-op (City Housing Authority) - what the financial model might look like that enables people to own or rent at a starter home market price
6. Workforce development pathways
7. Use of Hayward AMI to set affordable housing rental rates
8. Tenant relocation assistance program
9. 2019 Point-in-Time Count
10. EveryOne Home's Five-Year Homelessness Strategic Plan
11. Navigation Center Update
12. Hayward's Five-Year Consolidated Plan

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TASK FORCE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

There were none.

ADJOURNMENT

Council Member Lamnin adjourned the meeting at 8:15 p.m.