



**MINUTES OF THE HOMELESSNESS-HOUSING TASK FORCE MEETING**

**Thursday, June 6, 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 Lamnin

Absent: Council Member Salinas

**OTHERS IN ATTENDANCE**

Jennifer Ott, Deputy City Manager; Jessica Lobedan, Management Analyst and Yolanda Cruz, Administrative Clerk

**PUBLIC COMMENTS**

Jeannette Johnigan

**APPROVAL OF MINUTES**

**1. Minutes of the Homelessness-Housing Task Force Meeting on May 9, 2019**

It was moved by Council Member Wahab, seconded by Council Member Lamnin, to approve the minutes of the Homelessness-Housing Task Force meeting on May 9, 2019.

**REPORTS/ACTION ITEMS**

**2. Update on the Hayward Housing Navigation Center and Provide Feedback on the Proposed Policy Approach for Prioritizing Future Residents of the Center**

Deputy City Manager Ott announced the report and introduced Management Analyst Lobedan who provided a PowerPoint presentation on the Hayward Housing Navigation Center related to the: 1) timeline; 2) selection of operator; 3) additional funding; 4) plant and tree donations; 5) site development; 6) community engagement and 6) approach for prioritizing outreach.

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Council Member Lamnin opened the public comments section at 6:24 p.m.

Jeannette Johnigan

Don Smith

Justin Phillips, Bay Area Community Services (BACS) representative

Council Member Lamnin closed the public comments section at 6:40 p.m.

Council Members Wahab and Lamnin provided the following feedback and comments regarding the proposed policy approach for prioritizing future residents of the Center: serve the homeless residents of Hayward first; priority given to folks who were already identified as homeless and could be successful in the shelter; priority given to women and seniors; mental health should be a primary focus; safety for all; privacy of residents protected; conduct outreach where encampments are located; and BACS should be self-funded.

### **INFORMATIONAL ITEMS**

#### **3. Informational Report on Alameda County Boost Down Payment Assistance Loan Program (DALP)**

Informational only

### **FUTURE AGENDA ITEMS**

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

### **TASK FORCE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

There were none.

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**ADJOURNMENT**

Council Member Lamnin adjourned the meeting at 7:25 p.m. in memory of Kimberlee Burks. Kimberlee Burks was an advocate for addressing homelessness in Hayward. Council Member Wahab asked staff to explore and look into naming the Navigation Center in honor of Kimberlee.