



**MINUTES OF THE HOMELESSNESS-HOUSING TASK FORCE MEETING
REMOTE PARTICIPATION
Thursday, June 4, 2020, 6:00 p.m.**

CALL TO ORDER

The Task Force meeting was called to order by Council Member Lamnin at 6:00 p.m. The meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

ROLL CALL

Present:

Council Member Lamnin
Council Member Salinas
Council Member Wahab

Absent: None

OTHER PARTICIPANTS

Jennifer Ott, Deputy City Manager; Christina Morales, Housing Division Manager; Doris Tang, Management Analyst and Yolanda Cruz, Administrative Clerk.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

1. Minutes of the Homelessness-Housing Task Force Meeting on March 5, 2020

It was moved by Council Member Salinas, seconded by Council Member Wahab, and carried unanimously, to approve the minutes of the Homelessness-Housing Task Force meeting on March 5, 2020.

INFORMATIONAL ITEMS

2. Informational Report on Program and Policies that Promote Homeownership

Informational only.

Council Member Lamnin opened the public comments section at 6:45 p.m.

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Public speakers participated by calling the conference phone number at 1(415) 915-0612.

The following individuals spoke during public comments:

David Stark, with Bay East Association of Realtors

Shreya Shah

Council Member Lamnin closed the public comments section at 6:52 p.m.

FUTURE AGENDA ITEMS

TENTATIVE SCHEDULE

SEPTEMBER 3, 2020

1. Criteria/Priorities for Next NOFA (if sufficient funding is available)
 - Hayward Specific Area Median Income or Income Targeting Reflecting Specific Needs of Hayward Residents
 - Potential for Hayward Down Payment Assistance Program
2. Hayward's Homelessness Strategic Plan
 - Workforce Development Pathways
3. Emerging Needs due to COVID-19 (no staff report needed)

DECEMBER 3, 2020

1. Evaluation of Task Force Continuance
2. Review of New Housing and Homelessness Legislations (informational item)
3. Emerging Needs Due to COVID-19 (no staff report needed)

TASK FORCE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

Council Member Lamnin announced ACA (Assembly Constitutional Amendment) 5, a ballot measure that would repeal Proposition 209. ACA 5 would be presented to the voters potentially in the fall.

ADJOURNMENT

Council Member Lamnin adjourned the meeting at 8:04 p.m.