



**MINUTES OF THE HOMELESSNESS-HOUSING TASK FORCE MEETING  
REMOTE PARTICIPATION  
Thursday, March 4, 2021, 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 Wahab  
Council Member Salinas  
Council Member Lamnin

Absent: None

**OTHER PARTICIPANTS**

Jennifer Ott, Assistant City Manager; Christina Morales, Housing Division Manager; Amy Cole-Bloom, Management Analyst; Diana Gomez, Housing Programs Specialist; and Yolanda Cruz, Administrative Clerk.

**PUBLIC COMMENTS**

There were none.

**APPROVAL OF MINUTES**

**1. Minutes of the Homelessness-Housing Task Force Meeting on December 3, 2020**

It was moved by Council Member Salinas, seconded by Council Member Lamnin, to approve the minutes of the Homelessness-Housing Task Force meeting on December 3, 2020.

Council Member Wahab joined the meeting at 6:04 p.m.

**REPORTS/ACTION ITEMS**

**2. Provide Comments on Funding Priorities for Inclusionary Housing Trust Fund**

Housing Manager Morales provided a presentation on the Funding Priorities for Inclusionary Housing Trust Fund. The presentation covered: 1) Background information;

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2) Project types for funding; 3) Process for allocating funds; 4) Notice of Funding Availability (NOFA) and major changes; and 5) Summary of recommendations.

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

The following individuals spoke during public comments:

Dolores Tejada, with East Bay Housing Organization  
Kristi Bascom, with Habitat for Humanity

Council Member Lamnin closed the public comments section at 6:49 p.m.

Task Force members supported staff recommendation to fund existing City projects and issue NOFA to establish an affordable housing pipeline. Task Force proposed expanding the scope of the NOFA to include the following project types: development of new affordable rental housing; development of new affordable ownership housing; rehabilitation/conversion of existing housing to affordable housing; and emergency shelters and transitional housing with subject to special findings.

### **FUTURE AGENDA ITEMS**

#### **TENTATIVE SCHEDULE**

June 3, 2021

- Let's House Hayward Plan

September 2, 2021

- Housing Element
- Planning Grants and Description of Corresponding Projects
- Informational Report on the RRSO & TRAO

December 2, 2021

- Strategic Road Map/Incentives to Housing Production Workplan Updates

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

There were none.

### **ADJOURNMENT**

Council Member Lamnin adjourned the meeting at 7:58 p.m.