



Seaside Housing Collaborative

Board of Directors Meeting

July 16, 2025 • 10:00am • Seaside Room

Oldemeyer Center, 986 Hilby Avenue, Seaside, CA

ADOPTED MINUTES

I. CALL TO ORDER

The meeting called to order at 10:00 AM.

II. ROLL CALL – We have a quorum

PRESENT: Chair Oglesby, Vice-Chair Thomas, Director Garnett,
Director Winick, Director McDanel

ABSENT: Director Soto

III. REVIEW OF AGENDA

No changes.

IV. PUBLIC COMMENT

No public comments were made.

V. CONSENT AGENDA

A. APPROVE DRAFT MINUTES FROM THE June 18th, 2025 MEETING

On motion by Director Winick and second by Director McDanel, and carried by the following vote, the Board of Directors moved to adopt the draft minutes from the June 18, 2025 board meeting.

RESULT: 5-0-0-1

AYES: Oglesby, Thomas, Garnett, Winick, McDanel

NOES: None

ABSTAIN: None

ABSENT: Soto

VI. BUSINESS ITEMS

A. ADOPTION OF COOPERATIVE AGREEMENT WITH CITY OF SEASIDE (ANDY MYRICK)

City Staff provided an update to the SHC Board on the cooperative agreement that was adopted by the City Council on June 24, 2025 with no changes. The SHC needs to confirm its acceptance of the agreement through a majority vote to approve it. Staff asked if there were any clarifying questions, there were no questions. Chair Oglesby asked if there was a motion to adopt, then opened to public comment. Public comment was provided by Robert Daniels asking if this proposal was going to be presented to City Council and it was reiterated that this was already done and adopted at the last City Council meeting. Motion was set and seconded and carried by the following vote, and the Board of Directors moved to adopt the cooperative agreement.

RESULTS: 5-0-0-1

AYES: Oglesby, McDanel, Thomas, Garnett, Winick

NOES: None

ABSTAIN: None

ABSENT: Soto

B. DISCUSSION OF DEVELOPER SELECTION PROCESS (ANDY MYRICK)

City Staff advised the SHC Board that since the cooperative agreement has been adopted the SHC now has the permission to move forward with the development of the site. A presentation was provided by City Staff outlining the process and methods that could be used for selecting a developer. RFQ's, RFP's, Referrals. Role of the developer, coordination, cost, etc. . . . Vice-Chair Thomas asked if there will be a cheat sheet that would be provided on what we should look for, goals? City Staff responded that SHC would be the ones to make those determinations. This broad overview was being presented so the SHC may decide on the next steps to move forward. Once a developer is selected, an initial agreement would have to be drafted between the SHC and the potential developer. City Staff asked for guidance from the SHC on moving forward regarding the appropriate selection process? Chair Oglesby commented that the SHC should go through the process to expand the SHC's knowledge of how to select a developer. It presents a good opportunity to gain more knowledge. City Staff will present an RFP to the next meeting.

VII. PRESENTATIONS

A. *None.*

VIII. STAFF REPORTS

A. *City Staff reminded the SHC Board of the next scheduled meeting for August 20, 2025 to be held in the Blackhorse Room.*

IX. BOARD MEMBER COMMENTS

The Board Members shared comments regarding possibility to visit the housing unit presented in the last meeting? Comments were shared on the progress the SHC has made and the work done by City Staff is appreciated. It would be for the SHC group to jointly visit a site or developer sites. This can be decided once a decision is made on what developer is chosen.

X. ADJOURNMENT

The meeting adjourned at 10:53am. Next meeting: August 20, 2025 at 10:00am.