



Seaside Housing Collaborative Board Meeting

April 19, 2023 • 10:00am • Seahorse Room
Oldemeyer Center, 986 Hilby Avenue, Seaside, CA

ADOPTED MINUTES

I. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

II. ROLL CALL

PRESENT: Garnett, Fontes, Oglesby, Thomas
ABSENT: Winick

III. REVIEW OF AGENDA

No changes.

IV. PUBLIC COMMENT

None.

V. CONSENT AGENDA

On motion by Vice-Chair Thomas and second by Director Fontes and carried by the following vote, the Board of Directors moved to approve the consent agenda as presented.

RESULT: 4-0-0-1

AYES: Garnett, Fontes, Oglesby, Thomas

NOES: None

ABSTAIN: None

ABSENT: Winick

A. APPROVE MINUTES FROM MARCH 30, 2023

ACTION: APPROVED

VI. NEW BUSINESS ITEMS

A. APPROVE APPOINTMENT OF ROSEMARY SOTO TO BOARD OF DIRECTORS

On motion by Vice-Chair Thomas and second by Director Fontes and carried by the following vote, the Board of Directors moved to appoint Rosemary Soto to the Board of Directors contingent upon the submittal of her application.

RESULT: 4-0-0-1

AYES: Garnett, Fontes, Oglesby, Thomas

NOES: None
ABSTAIN: None
ABSENT: Winick

ACTION: APPOINTED

B. DISCUSS AND GIVE DIRECTION ON MISSION STATEMENT

On motion by Vice-Chair Thomas and second by Director Garnett and carried by the following vote, the Board of Directors moved to adopt the mission statement "The mission of Seaside Housing Collaborative is to research, develop, and facilitate housing for all, for this generation and beyond."

RESULT: 4-0-0-1
AYES: Garnett, Fontes, Oglesby, Thomas
NOES: None
ABSTAIN: None
ABSENT: Winick

ACTION: ADOPTED

VII. PRESENTATIONS

A. ORGANIZATIONAL STRUCTURES OF COMPARABLE NONPROFIT HOUSING DEVELOPERS (ALEXIA RAPOPORT & MANNY GONZALEZ)

The Board received the presentation.

B. POTENTIAL FINANCIAL RESOURCES TO SUPPORT THE SEASIDE HOUSING COLLABORATIVE MISSION

1. CITY OF SEASIDE FINANCIAL OVERVIEW
Treasurer Jessica Riley provided the presentation.

2. BONDS
Treasurer Jessica Riley provided the presentation.

3. GRANTS/POTENTIAL FINANCIAL RESOURCES
City Liaison Alexia Rapoport and Consultant Manny Gonzalez provided the presentation.

C. SEASIDE HOUSING COLLABORATIVE BOARD MEETING FORECAST
City Liaison Alexia Rapoport provided the presentation.

VIII. BOARD MEMBER COMMENTS

Comments provided by the Board.

IX. ADJOURNMENT

With no further business, the meeting adjourned at 12:02 p.m.