



# Seaside Housing Collaborative

## Board of Directors Meeting

April 17, 2024 • 10:00am • Black Horse Room  
Oldemeyer Center, 986 Hilby Avenue, Seaside, CA

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### Adopted Minutes

#### I. CALL TO ORDER

*The meeting was called to order at 10:06am.*

#### II. ROLL CALL

PRESENT: Chair Oglesby, Vice Chair Thomas, Director Fontes,  
Director Garnett.

ABSENT: Director Soto, Director Winick.

#### III. REVIEW OF AGENDA

#### IV. PUBLIC COMMENT

*None*

#### V. CONSENT AGENDA

- A. APPROVE MINUTES FROM THE MARCH 20, 2024 MEETING (DANNY BARRIENTOS)

*On motion by Director Thomas and second by Director Fontes, and carried by the following vote, the Board of Directors moved to adopt the March 20<sup>th</sup>, 2024 draft minutes.*

RESULT: 4-0-0-2

AYES: Oglesby, Thomas, Fontes, Garnett

NOES: None

ABSTAIN: None

ABSENT: Soto, Winick

#### VI. BUSINESS ITEMS

- A. CONSIDER AND PROVIDE DIRECTION REGARDING CITY-OWNED PARCELS (ALEXIA RAPOPORT)

- B. ADOPT THE FISCAL YEAR 2024-2025 BUDGET (JESSICA RILEY)

*The SHC Board received an updated presentation from staff and provided direction to staff.*

#### VII. PRESENTATIONS

- A. WATER PRESENTATION (SHERI DAMON)  
*Removed from agenda.*

- B. WEBSITE UPDATE (ALEXIA RAPOPORT)

#### VIII. STAFF REPORTS

*No Staff Reports*

**IX. BOARD MEMBER COMMENTS**

*The Board members shared comments.*

**X. ADJOURNMENT**

*The meeting was adjourned at 11:20am.*

**2024 Scheduled Meetings:**

- April 17, 2024 – 10:00am
- May 15, 2024 – 10:00am
- June 19, 2024 – 10:00am
- July, 17, 2024 – 10:00am
- August 21, 2024 – 10:00am
  
- September 18, 2024 – 10:00am
- October 16, 2024 – 10:00am
- November 20, 2024 – 10:00am
- December 18, 2024 – 10:00am

**This body conducts business under the meeting requirements of the Ralph M. Brown Act.**

**MEETING AGENDA & RELATED MATERIALS**

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the Collaborative's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the Collaborative's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the regular meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Collaborative's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting the board's Secretary at 440 Harcourt Avenue, Seaside, CA 93955 or at (831) 899-6891.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please call (831) 899-6772