



# Seaside Housing Collaborative

## Board of Directors Meeting

October 18, 2023 • 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 10:01 AM*

#### II. ROLL CALL

PRESENT: Chair Oglesby, Vice-Chair Thomas, Director Thomas,  
Director Fontes, Director Winick, Director Soto

ABSENT: Director Garnett

Chair Oglesby noted that Director Winick's absence was  
communicated to staff and due to extenuating circumstances.

#### III. REVIEW OF AGENDA

#### IV. PUBLIC COMMENT

None

#### V. CONSENT AGENDA

- A. APPROVE DRAFT MINUTES FROM THE AUGUST 16<sup>TH</sup>, 2023 MEETING (DANNY BARRIENTOS)

*On Motion by Director Winick and second by Director Soto, and carried by the following vote,  
the Board of Directors moved to adopt the August 16<sup>th</sup> 2023 draft minutes.*

RESULT: 5-0-0-1

AYES: Oglesby, Thomas, Fontes, Winick, Soto

NOES: None

ABSTAIN: None

ABSENT: None

#### VI. PRESENTATIONS

- A. STRATEGIC PLANNING RETREAT (ALEXIA RAPOPORT)

*The Board of Directors participated in a strategic board retreat facilitated by Carol Johnson and  
Aaron Aaknin of Good City Inc.*

#### VII. STAFF REPORTS

- A. FUTURE PRESENTATIONS (ALEXIA RAPOPORT)

*Alexia Rapoport shared a brief overview of future meeting topics.*

#### VIII. BOARD MEMBER COMMENTS

*The Directors shared comments.*

## **IX. ADJOURNMENT**

*The meeting was adjourned at 2:05 PM. Next meeting: November 15<sup>th</sup>, 2023 at 10:00am.*

### **2023 Scheduled Meetings:**

November 22<sup>nd</sup>, 2023 – 10:00 AM

December 20<sup>th</sup>, 2023 – 10:00 AM

**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) 899-6891

