

**Seaside Collaborative  
Board Meeting  
February 23, 2023  
3:30pm-5:00pm**

**Roll Call**

**Welcome and Introduction**

- Board Member Introductions
- City Staff Introductions
- **Seaside Housing Collaborative 101**
  - Receive background & overview from Seaside City Attorney, Sheri Damon.
  - Review Bylaws

**Mission and Scope**

- Initiate discussion of organizational mission and focus—ie unit mix, income levels, rental and homeownership, etc.

**Administrative Decisions**

- Selection of officers
- Meeting frequency, location, and time

**Future Agenda Items**

- Housing 101
- Staffing & Organizational Structure
- Water & Financing Overview
- Partnership Opportunities
- Potential Projects
- Housing Tour (?)