



Seaside Housing Collaborative

Board of Directors Meeting

February 23, 2023 • 3:30pm • Council Chambers

440 Harcourt Avenue, Seaside, CA

Adopted Minutes

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

Board Members:

Present: Thomas, Garnett, Oglesby, Fontes

Absent: Frye, Burks

City Staff:

Sheri Damon, City Attorney

Alexia Garcia, Housing Program Manager

Manny Gonzalez, Housing Consultant

Dominique Davis, City Clerk

Kanisha Davis, Legal Assistant

3. **WELCOME AND INTRODUCTION**

Board Member Oglesby invited the Board Members and staff to provide a brief introduction and background for themselves.

4. **SEASIDE HOUSING COLLABORATIVE 101**

Seaside City Attorney, Sheri Damon, and Housing Program Manager, Alexia Garcia, provided presentations to the Board.

5. **ADMINISTRATIVE DECISIONS**

Mr. Gonzalez led the Board through establishing some administrative decisions.

Mr. Oglesby instructed that staff poll the Board members for availability for a regular meeting date and time.

Mr. Oglesby nominated himself as Chair, with no contest, the Board voted and unanimously voted Ian Oglesby as Chair.

Mr. Oglesby nominated Brenda Thomas as Vice-Chair, with no contest, the Board voted and unanimously voted Brenda Thomas as Vice-Chair.

City Manager Fontes nominated Legal Assistant Kanisha Davis as Board Secretary, with no contest, the Board voted unanimously to elect Kanisha Davis as Board Secretary.

City Manager Fontes nominated Assistant Finance Director, Jessica Riley as Board Treasurer, with no contest, the Board voted unanimously to elect Jessica Riley as Board Treasurer.

Mayor Oglesby assigned City Attorney Sheri Damon to serve as Board Counsel.

Mr. Oglesby reviewed possible candidates for Board Members –Gracie Rubio, Dean Whittick,

6. FUTURE AGENDA ITEMS

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

9. BOARD MEMBER COMMENTS

Board Member Thomas advised the Board that they should consider taking the fair housing certification training.

10. ADJOURNMENT

Next Regularly Scheduled Meeting:

TBD