



Seaside Housing Collaborative

Board of Directors Meeting

March 20, 2024 • 10:00am • Seaside Room

Oldemeyer Center, 986 Hilby Avenue, Seaside, CA

Adopted Minutes

I. CALL TO ORDER

The meeting was called to order at 10:03am.

II. ROLL CALL

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

ABSENT: None

III. REVIEW OF AGENDA

IV. PUBLIC COMMENT

None

V. CONSENT AGENDA

- A. APPROVE MINUTES FROM THE FEBRUARY 21, 2024 MEETING (ALEXIA RAPOPORT)

On motion by Director Winick and second by Director Thomas, and carried by the following vote, the Board of Directors moved to adopt the February 17th, 2024 draft minutes.

RESULT: 5-0-0-0

AYES: Oglesby, Thomas, Fontes, Garnet, Winick

NOES: None

ABSTAIN: None

ABSENT: None

VI. BUSINESS ITEMS

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

- B. CONSIDER AND PROVIDE DIRECTION REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2024-2025 (JESSICA RILEY)

The SHC Board received a presentation from staff and provided direction to staff.

VII. PRESENTATIONS

- A. WEBSITE UPDATE (ALEXIA RAPOPORT)

The SHC Board received an update from staff and provided feedback to staff.

VIII. STAFF REPORTS

- A. UPCOMING WATER PRESENTATION (ALEXIA RAPOPORT)

The SHC Board received an update from staff and provided feedback to staff.

IX. BOARD MEMBER COMMENTS
The Board members shared comments.

X. ADJOURNMENT
The meeting was adjourned at 11:51am.

2024 Scheduled Meetings:

- March 20, 2024—10:00am (Room Change: Seaside Room)
 - 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