Seaside Housing Collaborative
Board of Directors Meeting

June 16, 2026 ● 10:00am ● Seaside Room

Oldemeyer Center, 986 Hilby Avenue, Seaside, CA

ADOPTED MINUTES

I. CALL TO ORDER

The meeting called to order at 10:00 AM.

II. ROLL CALL – We have a quorum

PRESENT: Chair Oglesby, Vice-Chair Thomas, Director McDanel, Director Garnett

ABSENT: Director Soto, Director Winick

III. REVIEW OF AGENDA

No changes.

IV. PUBLIC COMMENT

No public comments were made.

V. CONSENT AGENDA

A. APPROVE DRAFT MINUTES FROM THE APRIL 15TH, 2026 MEETING

On motion by Vice-Chair Thomas and second by Director McDanel, and carried by the following vote, the Board of Directors moved to adopt the draft minutes from the April 15, 2026 board meeting. No public comments were made on the consent agenda.

RESULT: 4-0-0-2
AYES: Oglesby, Thomas, McDanel, Garnett
NOES: None
ABSTAIN: None
ABSENT: Soto, Winick

VI. BUSINESS ITEMS

A. BOARD DISCUSSION - NEXT STEPS (ANDY MYRICK)

City Staff recapped the 6 purposes for the collaborative reviewed from the articles of incorporation in the previous meeting. City Staff then reviewed the 6 Priorities in the following order. 1)Providing/developing affordable housing for low and very low-income households, 2)Planning/construction/acquiring affordable housing, 3)Managing City-Owned Housing Properties, 4)Engaging in activities to increase access to and development of affordable housing, 5)Combat blight and deterioration within the City, 6)Lessening the burden of the City by providing and expanding affordable housing. In the last meeting the Board identified priorities 3 & 5 as being the ones the Board was interested in pursuing. Other interest was in priorities 2 & 4. City Staff then explained what current list of City-Owned properties and which of those are occupied as well as the properties that are vacant. The properties are not planned for long-term rental, but are anticipated for redevelopment of the parcels. Staff then explained the condition of all these units and parcels with the caveat that there will not be any significant investment in them as they will be ultimately demolished for development. As a result, City Staff did not recommend that the SHC manage the City-Owned properties but does believe that the SHC management of privately developed affordable projects would make sense. Staff could identify potential partners from development applications and bring those forward to the Board. The Board asked questions about the future plans of the City-Owned properties and City Staff explained the current tenant situation, property conditions, and some of the administrative tasks performed by City Staff, such as collection of rents, *scheduling repairs as needed, etc. The Board stated its concerns and elaborated that they could use the experience in managing the properties owned by the City. City Staff also explained the work that could be done with priority 5. A quick review was done on priorities 2 and 4 for future consideration to keep them in mind for further discussion. Keeping in mind other potential programs the collaborative could consider. City Staff recommended that the collaborative consider opportunities to manage private projects, development. In addition, staff will focus on the development of educational materials that could be distributed by the City and SHC. City Staff explained that it could research any existing private properties that could be managed by the SHC. The Board supports moving forward in City Staff research what properties it could manage including the City-Owned properties. After clarification, City Staff was directed by the Board to put together is list of the tasks that are currently being performed by City Staff on the management of City-Owned properties and bring those back to the Board for review and discussion. City Staff will also research and present any potential opportunities for the Board to manage private affordable projects, such as development of any existing or new projects.*

B. BOARD DISCUSSION – FY 26-27 PROPOSED ANNUAL BUDGET (JESSICA RILEY)

City Staff presented the SHC FY 26-27 Proposed Annual Budget requesting feedback and direction on the acceptance of the budget for the upcoming year. The current operating budget was discussed and City Staff recommended that the SHC Board adopt the proposed budget for the Fiscal Year July 1, 2056 through June 30, 2027.   On motion by Director McDanel and second by Vice-Chair Thomas, and carried by the following vote, the Board of Directors moved to adopt the Annual Budget for FY 26-27.

RESULT: 4-0-0-2
AYES: OGLESBY, THOMAS, MCDANEL, GARNETT
NOES: NONE
ABSTAIN: NONE
ABSENT: SOTO, WINICK

VII. STAFF REPORTS

A. *City Staff provided the SHC Board with an Informational Overview of the City's Rental Assistance Program.*

B. *City Staff reminded the SHC Board of the next scheduled meeting for July 15, 2026 to be held in the Seaside Room.*

VIII. BOARD MEMBER COMMENTS

Board provided no comments. The Board entered into a closed Executive Session.

IX. ADJOURNMENT

The meeting adjourned at 11:35am. The next meeting will be on July 15, 2026 at 10:00am.