



# Seaside Housing Collaborative

## Board of Directors Meeting

August 16, 2023 • 10:00am • Blackhorse Room  
Oldemeyer Center, 986 Hilby Avenue, Seaside, CA

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### ADOPTED MINUTES

#### I. CALL TO ORDER

#### II. ROLL CALL

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

ABSENT: None

#### III. REVIEW OF AGENDA

Staff's request to amend agenda item 6.A. to "Consider a Resolution to Appoint Danny Barrientos to *Interim* Board Secretary" was approved.

#### IV. PUBLIC COMMENT

None.

#### V. CONSENT AGENDA

##### A. APPROVE MINUTES FROM THE JULY 19<sup>TH</sup>, 2023 MEETING

*On motion by Director Winick and second by Director Fontes, and carried by the following vote, the Board of Directors moved to approve the minutes from the July 19<sup>th</sup>, 2023 board meeting.*

RESULT: 6-0-0-0

AYES: Oglesby, Thomas, Fontes, Garnett, Winick, Soto

NOES: None

ABSTAIN: None

ABSENT: None

#### VI. NEW BUSINESS ITEMS

##### A. CONSIDER A RESOLUTION TO APPOINT DANNY BARRIENTOS AS [INTERIM] BOARD SECRETARY (ALEXIA RAPOPORT)

*On motion by Director Soto and second by Director Fontes, and carried by the following vote, the Board of Directors moved to adopt a resolution to appoint Danny Barrientos as Interim Board Secretary.*

RESULT: 6-0-0-0

AYES: Oglesby, Thomas, Fontes, Garnett, Winick, Soto

NOES: None

ABSTAIN: None  
ABSENT: None

- B. CONSIDER A MOTION TO CANCEL THE SEPTEMBER 20<sup>TH</sup>, 2023 SEASIDE HOUSING COLLABORATIVE BOARD OF DIRECTORS MEETING (ALEXIA RAPOPORT)

*On motion by Director Thomas and second by Director Soto, and carried by the following vote, the Board of Directors moved to cancel the September 20<sup>th</sup>, 2023 Seaside Housing Collaborative Board of Directors Meeting.*

RESULT: 6-0-0-0  
AYES: Oglesby, Thomas, Fontes, Garnett, Winick, Soto  
NOES: None  
ABSTAIN: None  
ABSENT: None

## **VII. PRESENTATIONS**

- A. MARKET-RATE HOUSING DEVELOPMENT PANEL (ALEXIA RAPOPORT)

*The Board of Directors received the presentation from the following panelists: Diane Coward, Revision West; Brendon Connolly, Revision West; and Kathryn Avila, Avila Construction. The panelists and staff received and answered questions from the board.*

## **VIII. STAFF REPORTS**

- A. OCTOBER 18<sup>TH</sup> SEASIDE HOUSING COLLABORATIVE BOARD RETREAT (ALEXIA RAPOPORT)  
*Staff shared updates regarding the upcoming October 18<sup>th</sup> Seaside Housing Collaborative Board Retreat.*
- B. SEASIDE HOUSING COLLABORATIVE WEBSITE UPDATE (ALEXIA RAPOPORT)  
*Staff shared an update regarding the organization's website.*

## **IX. BOARD MEMBER COMMENTS**

*The Directors shared comments.*

## **IX. ADJOURNMENT**

*The meeting was adjourned at 11:16 AM. Next meeting: October 18<sup>th</sup>, 2023 at 10:00 AM.*

