



**Housing Capacity Committee
December 20, 2023
12:00 – 1:30pm
Agenda**

**[Link to Zoom Meeting](#)
Phone: +1 386 347 5053
Meeting ID: 849 5675 4929**

Meetings are public. Alameda County residents with lived experience of homelessness are encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. Click [here](#) to learn more about the public participation policy.

Agenda Item	Time
1. <u>Welcome/Introductions (Jose)</u>	12:00 – 12:10pm
2. <u>Review Ground Rules/Approval of Minutes (Jose)</u>	12:10 – 12:15pm
3. <u>Appointment of Co-Chairs and Racial Equity Liaison Nominees (Jose)</u>	12:15 – 12:30pm
4. <u>Public Comment (Jose)</u>	12:30 – 12:40pm
5. <u>Review of Governance Charter and Role of the Housing Capacity Committee (Kris)</u> <ul style="list-style-type: none"> a. Review the purpose of the Committee to support expansion of permanent supportive housing (PSH) and dedicated affordable housing opportunities. b. Review Housing Capacity Committee’s Roles and Responsibilities in the Governance Charter 	12:40 - 12:50pm

<p>6. <u>Understanding the Pipeline of PSH and Dedicated Affordable Housing (discussion)</u></p> <ul style="list-style-type: none"> a. Review what PSH and dedicated affordable housing means. b. Review sources of data for the production and preservation of PSH and dedicated affordable housing in Alameda County. c. Discuss what would be necessary to create a shared understanding of the pipeline of PSH and dedicated affordable housing in Alameda County. 	<p>12:50 – 1:20pm</p>
<p>7. <u>Upcoming Agenda Items (Kris)</u></p> <ul style="list-style-type: none"> a. Continue discussing and developing the workplan for the Housing Capacity Committee. b. Coordinate with other Committees as needed, including: <ul style="list-style-type: none"> i. Housing Stability and Homelessness Prevention Committee, and ii. CoC Standards, Compliance, and Funding Committee. 	<p>1:20 – 1:25pm</p>
<p>8. <u>Questions</u></p>	<p>1:25 – 1:30pm</p>