



Housing Capacity Committee
July 17, 2024
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.

Helpful links:

- **Website page** (on EveryOne Home website) for the Housing Capacity Committee: <https://everyonehome.org/about/committees/housing-capacity-committee/>
- **Acronyms and Glossary:** https://docs.google.com/spreadsheets/d/118hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/edit?usp=drive_link

Committee Purpose

The purpose of the Housing Capacity Committee is to support expansion of the supply of permanent supportive and dedicated affordable housing opportunities available to people experiencing homelessness in Alameda County. To achieve these ambitious goals the group will advocate that funding should be targeted to housing dedicated to households at 10% or less of Area Median Income (AMI), coordinate funding, track units apart from and in HMIS, coordinate with housing authority resources, and plan proactively for funding and expansion. Learn more about the Committee's purpose [here](#).

Meeting Purpose / Overview

The purpose of this month's meeting will be to discuss a request from Alameda County Housing and Community Development (HCD) that the Housing Capacity Committee draft a letter to support a survey of rehabilitation and preservation needs for shelters, transitional housing, and permanent supportive housing. The goal of the survey will be for the be to inform the prioritization of preservation spending if the Regional Bond is approved in November. The



Housing Capacity Committee will: (1) vote on whether to draft a letter to accompany the survey of rehabilitation and preservation needs for shelters, transitional housing, and permanent supportive housing; (2) review and edit a draft letter and vote on its approval; and (3) develop a list of individuals and organizations who should receive the letter and survey.

Agenda

Agenda Item	Time
1. <u>Welcome/Introductions (Kris)</u>	12:00 – 12:05pm
2. <u>Review Ground Rules/Approval of Minutes (Jose)</u>	12:05 – 12:10pm
3. <u>Announcements and Public Comment (Kris)</u>	12:10 – 12:15pm
4. <u>Letter and Survey of Rehabilitation and Preservation Needs for Shelters, Transitional Housing, and Permanent Supportive Housing (John Lo, HCD)</u> <ol style="list-style-type: none"> a. Alameda County Housing and Community Development (HCD) has asked the Housing Capacity Committee to draft a letter to support a survey of rehabilitation and preservation needs for shelters, transitional housing, and permanent supportive housing. The goal of the survey will be for the be to inform the prioritization of preservation spending if the Regional Bond is approved in November. b. Action Item: Motion to Draft Letter and Survey Rehabilitation and Preservation Needs for Shelters, Transitional Housing, and Permanent Supportive Housing. 	12:15 – 12:30pm
5. <u>Draft Letter to Support Survey of Rehabilitation and Preservation Needs for Shelters, Transitional Housing, and Permanent Supportive Housing</u> <ol style="list-style-type: none"> a. If the Committee votes to draft the letter and survey, then the Committee members will review and edit a letter to accompany the survey of rehabilitation and preservation needs for shelters, transitional housing, and permanent supportive housing. b. Action Item: Motion to Approve Letter to Accompany Survey of Rehabilitation and Preservation Needs for 	12:30 – 1:00pm



<p>Shelters, Transitional Housing, and Permanent Supportive Housing.</p>	
<p>6. <u>Develop List of Contacts to Receive Letter and Survey</u> a. The Committee will develop a list of organizations and individuals who should receive the letter and the survey. Members of the Committee will serve as the primary point of contact for that individual or organization.</p>	<p>1:00 – 1:25pm</p>
<p>7. <u>Questions and August Agenda Items</u></p>	<p>1:25 – 1:30pm</p>