



Housing Capacity Committee

September 18, 2024

Agenda

- Welcome/Introductions
 - Review Ground Rules
 - Approval of Minutes
- Announcements and Public Comment
- Racial Equity Report Out
- Review and Discussion on the 10-Year Housing Plan
 - Action Item: Motion to approve recommendations for Public Comment on the 10-Year Housing Plan
- Questions and October Agenda Items

Welcome/Introductions

Name, Pronouns, Organizations

Seat	Member Name	Seat	Member Name
Representative of Alameda County Housing and Community Development	John Lo	Public Housing Authority Representative	Sepideh Kiumarsi
Representative of Alameda County Office of Homeless Care and Coordination	Colleen Budenholzer	Representatives of Housing Advocacy Organizations	Sharon Cornu
City Representative	Xotichl Ortiz	Representative with Lived Experience	TBD
City Representative	Moe Wright	Representative with Lived Experience	Genie Sullivan
City Representative	TBD	Representative with Lived Experience	TBD
Representative from Unincorporated Area within County	TBD	Representative with Lived Experience	TBD
PSH Provider Representative	Stacey Burmaster	Representative with Lived Experience	TBD
Developer or Landlord Representative	Vivian Wan		

Ground Rules and Norms for Participation

1. When you first speak, state your name, preferred pronouns, where you live or work and your organization or agency.
2. One person speaks at a time.
3. This is a public discussion, not a debate.
4. Everyone is encouraged to participate.
5. No one or two individuals should dominate a discussion.
6. Listen to and respect other points of view.
7. Do your best to understand the pros and cons of every option.
8. Seek first to understand, not to be understood.
9. Explain acronyms the first time they are introduced.
10. If someone needs to be reminded of the ground rules and norms, remind them to assume good intentions and handle each other with grace.

Approval of Minutes

No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.



Public Comment

Please limit yourself to 2 minutes each.



Announcements

Community Meeting Save the Date

- Community Meeting will be Tuesday, October 29th and Wednesday, October 30th
- The event will be held at the California Endowment, 2000 Franklin Street, Oakland, CA 94612.
- A virtual option will be available.
- If you have any questions, please email alameda@homebaseccc.org.



Racial Equity Report Out

Presentation and Discussion on the 10-Year Housing Plan Draft

- Strategy of showing full need and/or highlighting achievable projects?
- How do we show policymakers and community that we can have wins?

Action Item: Motion to approve recommendations for Public Comment on the 10-Year Housing Plan





Next Meeting:
October 16, 2024

- What items should be added to that October agenda based on what we heard today?
- Are there other items that should be on the agenda to carry forward work on past presentations, for example:
 - Racial Equity Framework?
 - Property Owner Engagement Strategies by Alameda County H&H?



Questions?

Acronym	Definition
HUD	US Department of Housing and Urban Development
CoC	Continuum of Care: A geographic region awarded funding by HUD each year in a collaborative application process
OAC	Outreach Access Coordination Committee: That's us!
SCC	System Coordination Committee: The former name of the OAC
PWLE	Person with Lived Expertise/Experience: Someone who has been homeless or is currently homeless
BIPOC	Black, Indigenous, Person of Color
NOFO/NOFA	Notice of Funding Opportunity: The annual (summer) competition for CoC funding
PIT	Point in Time Count: The count held every January of currently homeless households in the CoC
PSH	Permanent Supportive Housing: A type of CoC funded project that pays long-term, permanent housing subsidy for clients
RRH	Rapid Rehousing: A type of CoC funded project that pays short to medium term housing subsidy for clients
SSO	Supportive Services Only: A type of CoC funded project which includes staffing but not housing

Acronym	Definition
CES	Coordinated Entry System
HRC	Housing Resource Center
HHIP	Housing and Homelessness Incentive Program
HHAP	Homeless Housing Assistance and Prevention Grant
ERF	Encampment Resolution Fund
SI	System Impact Committee
REC	Racial Equity Committee
LB	Leadership Board
HCC	Housing Capacity Committee
SFC	Standards, Funding, and Compliance Committee
HSP	Housing Stabilization and Prevention Committee