



Measure A1

**Oversight
Committee**

Regular Meeting

December 10, 2024



**ALAMEDA COUNTY
Community Development Agency**



**Alameda County
Community Development Agency
Housing and Community Development**

Agenda

ITEM	DESCRIPTION	TYPE	SPEAKER
1.	<u>Calling Committee to Order</u>	Organization	Chair Bruce, East Bay Housing Organizations
2.	<u>AB 2449 Emergency Circumstance Approval</u> Vice Chair DeHollander joining via Zoom under an emergency circumstance	Action	Chair Bruce, East Bay Housing Organizations
3.	<u>Review and Consider Approval of the 11/21/24 Meeting Minutes</u>	Action	Chair Bruce, East Bay Housing Organizations
4.	<u>Adopt Meeting Dates for Calendar Year 2025</u>	Action	Chair Bruce, East Bay Housing Organizations
5.	<u>Hello Housing Presentation on AC Boost Updates</u>	Information	Hello Housing Staff
6.	<u>Alameda County HCD News</u>	Information	Dylan Sweeney, Housing and Community Development Department
7.	<u>Measure A1 News</u> -Annual Report 4 discussion	Information	Dylan Sweeney, Housing and Community Development Department
8.	<u>Future Agenda Items</u>	Information	Chair Bruce, East Bay Housing Organizations
9.	<u>Public Comment for Items not on Agenda</u>	Information	Chair Bruce, East Bay Housing Organizations

Item No. 1

Call to Order

Measure A1 Oversight Committee

December 10, 2024



ALAMEDA COUNTY
Community Development Agency



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Item No. 2

AB 2449 Emergency Circumstance Approval

Measure A1 Oversight Committee

December 10, 2024



ALAMEDA COUNTY
Community Development Agency



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	Just Cause	Emergency Circumstance
Reason for teleconferencing must be disclosed to the legislative body?	Yes. (Gov't Code § 54953(f)(2)(A)(i)).	Yes. (Gov't Code § 54953(f)(2)(A)(ii)).
Reason for teleconferencing must be approved by the legislative body?	No. (Gov't Code § 54953(f)(2)(A)(i)).	Yes. (Gov't Code § 54953(f)(2)(A)(ii)).
When does a teleconference request have to be made?	At the earliest opportunity. (Gov't Code § 54953(f)(2)(A)(i)).	As soon as possible. If there is insufficient time to make the request before the posting of the public agenda, then the request may be made at the beginning of the meeting. (Gov't Code § 54953(f)(2)(A)(ii)(I) & (II)).
Annual limit on the use of the teleconference option?	Yes. A member may not use this option more than two times per calendar year. (Gov't Code § 54953(f)(2)(A)(i)).	Yes, total remote appearances may be for no more than three consecutive months or 20 percent (20%) of the regular meetings of the calendar year.
	Legislative body members may not use a combination of “just cause” and “emergency circumstance” to participate remotely for more than three months or 20 percent (20%) of the regular meetings of the calendar year. If the legislative body convenes fewer than 10 times a year, the member cannot participate remotely in more than two regular meetings. (Gov't Code § 54953(f)(3)).	



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Community Development Agency



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Item No. 3

Review and Consider Approval **of the 11/21/24 Meeting** **Minutes**

Measure A1 Oversight Committee

December 10, 2024



ALAMEDA COUNTY
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Item No. 4

Adopt Meeting Dates for **Calendar Year 2025**

Measure A1 Oversight Committee

December 10, 2024



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Proposed Meeting Dates for Calendar Year 2025

- February 27th
- April 24th
- June 26th
- August 28th
- October 23rd
- December 18th



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Item No. 5

Hello Housing Presentation on AC Boost

Measure A1 Oversight Committee

December 10, 2024



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Item No. 6

HCD News

Measure A1 Oversight Committee

December 10, 2024



ALAMEDA COUNTY
Community Development Agency



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HCD News

- Hosted the first bidders conference for the Tax-Defaulted Property Development Loan (TDPD) Program on 12/3/24
 - HCD working in collaboration with the Treasurer Tax -Collector
 - Working to refine the list of feasible properties
- The Housing Provider Resource Center
 - <https://achprc.org/>
 - Intended to inform rental housing providers of their legal rights, operational responsibilities and supportive services available to them
 - Resources focused on the unique needs and legal issues faced when operating rental properties in the Unincorporated County
 - Includes a legal consultation hotline and website, outreach and education and training program



ALAMEDA COUNTY
Community Development Agency



Item No. 7

Measure A1 News

Measure A1 Oversight Committee

December 10, 2024



ALAMEDA COUNTY
Community Development Agency



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Measure A1 News

- During the November 21st meeting, Committee requested:
 - Review the expenditure specific to the “hard Cost Contingency” funds for the Berkeley Way project
 - Overview and more information on Tax Credits
- HCD is preparing reports that will be provided to the Committee at the first meeting of 2025



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Community Development Agency



Annual Report 4

- Previously noted:
 - Remain consisted when referring to Measure A1
- Any initial feedback since receiving the draft in November
- HCD is working with the graphic designer to finalize the graphics
- Estimated to do final review and approval of AR4 in February 2025



ALAMEDA COUNTY
Community Development Agency



Item No. 8

Future Agenda Items

Measure A1 Oversight Committee

December 10, 2024



ALAMEDA COUNTY
Community Development Agency



Item No. 9

Public Comment

Measure A1 Oversight Committee

December 10, 2024



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**Recess: The A1 Oversight
Committee has taken a short
recess.**

We will be back shortly.

Measure A1 Oversight Committee

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