

**ALAMEDA COUNTY HOUSING AND COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE**

January 11, 2024

224 W. Winton Ave. Room 160

Hayward, CA 94544

ATTENDANCE:

Randi DeHollander
Mary Anne Reno
Hannah Tinsley
Courtney Welch
Olga Borjon

Katie Alducin HCD
Kelly Thiemann, HCD

Guests

No guests

I. Call to Order

The meeting was called to order at 3:05 PM by Chair Courtney Welch

II. Election of Chair and Vice-Chair

Welch opened the nominations. DeHollander nominated Reno for Chair and Reno nominated DeHollander for Vice-Chair. Welch motions to approve nominations. Tinsley seconds. All in favor. The motion passed.

III. Approval of Minutes (11/14/2023)

A motion was made by Welch to approve the Minutes for the November 14 2023, meeting. Tinsley seconded the motion. DeHollander abstained. The motion passed.

IV. Pre-Draft Public Hearing on FY24 Action Plan

Reno opened the public hearing. No public comments were received. Thiemann provided an overview of the action plan schedule. There was a discussion of the regional bond process. DeHollander requested regular updates on the process. The upcoming Analysis of Impediments to Fair Housing was discussed with an emphasis on addressing the needs of the Unincorporated County. Reno closed the public hearing. Welch motioned to adopt the schedule and proposed online format. DeHollander seconded. The motion passed.

V. Open

There was a discussion of availability for upcoming meetings. The committee agreed to continue meeting on the second Thursday of odd-numbered months.

The meeting was adjourned at 3:27 pm.

Next Meeting: March 14, 2024 at 3 pm.