

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

February 5, 2025

3:00 PM

224 W. Winton Ave. Room 160 Hayward, CA 94544

ATTENDANCE:

Mary Anne Reno
Preetesh Karki
Olga Borjon
Hannah Tinsley Phalen

Katie Alducin, HCD
Kelly Thiemann, HCD

Guests

James Knowles

I. Call to Order

The meeting was called to order at 3:05 PM by Mary Anne Reno.

II. Approval of Minutes (1/9/2025)

A motion was made by Borjon to approve the minutes for the January 9, 2025, meeting. Karki seconded the motion. 1 abstained, 3 in favor. **The motion was approved.**

III. HCDAC Meeting Time

The discussion of the HCDAC meeting time was moved up in the agenda to accurately approve the Consolidated Plan Schedule dates. The committee agreed that the second Wednesday of odd-numbered months was favorable to the committee member's schedules. A motion was made by Tinsley to approve the changing of the meeting day to second Wednesday of odd-numbered months. Borjon seconded the motion. 4 in favor. **The motion was approved.**

IV. Public Hearing on HOME Consortium Consolidated Plan

Chair Reno opened the public hearing at 3:15 pm. Katie Alducin presented the Staff Report on the Consolidated Plan Schedule and Priority Areas. Karki made a motion to adopt the proposed Consolidated Plan schedule as well as format allowing for on-line submission and adopt the proposed Consolidated Plan priority areas and five-year objectives, subject to changes/additions made by the HOME TAC, Urban County TAC and citizen comments. Tinsley seconded the motion. **The motion was approved.** The public hearing was closed at 3:23 pm.

V. Public Hearing on the FY25-FY29 Regional Analysis of Impediments to Fair Housing Choice

Chari Reno opened the Public Hearing at 3:25 pm. Katie Alducin presented the Staff Report on the *FY54-FY29 Regional Analysis of Impediments to Fair Housing Choice*. There were no comments received from the public. Borjon made a motion to adopt the *Regional Analysis of Impediments to Fair Housing* in substantially the form submitted. Tinsley seconded the motion. **The motion was approved.** Members expressed appreciation for the comprehensive report and plan. The public hearing was closed at 3:31 pm.

VI. Open

James Knowles from the Alameda County Reparations Committee expressed the need for collaboration with the Advisory Committee, including future data requests. Knowles expressed that data such as the Analysis of Impediments to Fair Housing would be helpful in the Reparation Committee's work.

The meeting was adjourned at 3:34 PM.