



Alameda County
Housing and Community Development Department
Measure A1 Oversight Committee

SPECIAL MEETING

DATE: December 1, 2022 TIME: 10:00 A.M.
Chair: Ndidi Okwelogu – Vice Chair: Gloria Bruce

Location: This meeting is held via teleconference. To attend follow the link: <https://us02web.zoom.us/j/83809085366?pwd=N3NLaVQyVVF1QzZwSUZBclpLVWVhQT09>. To attend via phone dial + 1 669 900 9128 then enter code *939458#. To request a sign language interpreter or other accommodation, please call (510) 670-5933 or (510) 265-0253 (TDD). Five working days' notice is required. For information on the committee email dylan.sweeney@acgov.org

AGENDA

ITEM	DESCRIPTION	TYPE	SPEAKER
1.	<u>Calling Committee to Order</u>	Organization	Chair Okwelogu
2.	<u>Adopt Findings to Continue Holding Meetings of the Measure A1 Oversight Committee by Teleconference</u> Adopt findings that a state of emergency exists, and finding that Committee meetings will be held by teleconference in accordance with the Brown Act, due to state and local measures to promote social distancing.	Action	Chair Okwelogu
3.	<u>Review and Consider Approval of 9/29/2022 Meeting Minutes</u>	Action	Chair Okwelogu
4.	<u>Alameda County HCD News</u>	Information	Dylan Sweeney, HCD Manager, Policy and Programs Division
5.	<u>Measure A1 News</u> Measure A1 website status and preview; Measure A1 Homeownership Housing Development Fund RFP release; Updated text size for Annual Report 2019-2020	Information	Dylan Sweeney
6.	<u>Elect Chair for Calendar Year 2023</u>	Action	Chair Okwelogu

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| 7. | <u>Adopt meeting dates for Calendar Year 2023</u>
Adopt meeting dates as of January 26, 2023 at 10:00 a.m. | Action | Chair Okwelogu |
| 8. | <u>Vice Chair Status</u> | Information | Dylan Sweeney |
| 9. | <u>Public Comment for Items not on Agenda</u> | Information | Chair Okwelogu |