

Chair Erica Zepko
Vice Chair Sheryle Bolton
Member Lawrence Cardoza
Member Marchelle Huggins
Member Gisela (Kris) Owens
Member Whitney Rubin
Member Vickie Jo Sewell
Member Henry Symons
Member Jordan Wax
Council Liaison John Bauters

Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available via email by request the Committee Secretary.

In compliance with the Americans with Disabilities Act, a person accommodation, requiring an auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during the current health emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely.

## City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517 t (510) 596-4300 | f (510) 596-4389

## HOUSING COMMITTEE

Regular Meeting

## TELECONFERENCE

1) Zoom Meeting Information:

www.zoom.us/j/9849109152?pwd=L3FoVkpsQ0NiOTVnRkYvVTdtTU9rQT09 Password 387236.

2) Audio Only: Call in to 669-900-6833, Meeting ID 984 910 9152, Password 387236.

September 2, 2020 - 6:00 PM

## **AGENDA**

- Call to Order
- 2. Roll Call
- 3. Public Comment
  - 3.1. Submit an Online Speaker Card at www.emeryville.org/advisorybodies
- 4. Approval of August 5, 2020, Regular Meeting Action Minutes
- 5. Action Items
- 6. Information Items
  - 6.1. Update Recommendations from MTC Project
  - 6.2. Update Pipeline of Housing Development
- 7. Future Agenda Items
  - 7.1. Fair Chance Housing Ordinance
  - 7.2. BMR Ownership Guidelines and FTHB Program Guidelines
  - 7.3. Update on Homeless Programs & Initiatives
- 8. Announcements / Member Comments
  - 8.1. BMR Units for Sale
- Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at <a href="www.emeryville.org/advisorybodies">www.emeryville.org/advisorybodies</a>. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the Governor's stay at home order is rescinded.

**FURTHER INFORMATION** may be obtained by contact Valerie Bernardo, Committee Secretary, at 510-596-4354 or vbernardo@emeryville.org / hc@emeryville.org. The next regular meeting is scheduled for October 7, 2020, at 6:00 PM.

**DATED:** AUGUST 27, 2020

Post On: AUGUST 28, 2020 Post Until: SEPTEMBER 3, 2020

Sheri Hartz, City Clerk