



**CITY OF OAKLAND
SPECIAL MEETING OF THE
COMMISSION ON HOMELESSNESS**

**Draft Meeting Minutes
Wednesday, July 28, 2021
5:00 PM
Via Zoom**

The meeting was called to order and convened at 5:05 PM.

1. Call to Order and Roll Call

Upon call of the roll members were noted as follows - Janny Castillo, Candice Elder, Joey Harrison, James Mittelberger, Mark Walker as present. Excused: Alexis Lozano Tomiquia Moss, Trent Rhorer, Beth Stokes as excused. Showing a quorum of the committee with 5 present and 4 excused.

2. Public Comment

There were (2) two public speakers.

3. Approval of May 26, 2021, Meeting Draft Minutes

Motion made by James Mittelberger to approve the draft meeting minutes of May 26, 2021, seconded by Joey Harrison.

The draft meeting minutes of May 26, 2021, were approved by a vote of:

Upon call of the vote the motion passed by Ayes: Janny Castillo, Candice Elder, Joey Harrison, James Mittelberger, Mark Walker – 5; Excused: Alexis Lozano Tomiquia Moss, Trent Rhorer, Beth Stokes - 4.

4. Presentation by Patricia Wells, Executive Director, Oakland Housing Authority

Oakland Housing Authority Director presented the Oakland Housing Authority presentation.

Motion made by Mark Walker, seconded by Joey Harrison, to receive the Oakland Housing Authority presentation presented by the Patricia Wells, Executive Director, Oakland Housing Authority. Upon call of the vote the motion passed by Ayes: Janny Castillo, Candice Elder, Joey Harrison, James Mittelberger, Mark Walker – 5; Excused: Alexis Lozano Tomiquia Moss, Trent Rhorer, Beth Stokes - 4.

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5. Approval of a regular meeting day and time

Motion made by Mark Walker, seconded by Joey Harrison, to establish the Commission Regular meeting on every 4th Wednesday of the month at 5:00pm, resuming the scheduled meeting in September of this year. Upon call of the rulle motion passed by Ayes: Janny Castillo, Candice Elder, Joey Harrison, James Mittelberger, Mark Walker – 5; Excused: Alexis Lozano Tomiquia Moss, Trent Rhorer, Beth Stokes – 4.

6. Draft By-Laws and Rules of Procedure Presented for Discussion the Commission will review and entertain action on the draft provisions

Motion made by Castillo, seconded by Mittelberger to refer the Draft Commission By-Laws and Rules of Procedures to the Interim Governance Committee and City Administrator’s Office to continue work, allow the Interim Governance committee will be required to meet until the By- Laws and Rules of Procedure are established, and shall meet annually as needed and/or as directed by the Chairperson for specific issues. Additionally, to consider making policy subcommittee an Adhoc committee that will be appointed for specific policy work when sub-group analysis is needed. Lastly, the Draft By-Laws and Rules of Procedure will be referred with the prior version to allow the Governance Committee to have a comparison with the presented version at the meeting.

Upon call of the roll motion passed by Ayes: Janny Castillo, Candice Elder, Joey Harrison, James Mittelberger, Mark Walker – 5; Excused: Alexis Lozano Tomiquia Moss, Trent Rhorer, Beth Stokes – 4.

7. Open Forum

There was (1) one public speaker.

8. Adjournment

The meeting adjourned at 7:03pm.