

EXHIBIT A

**Affordable Housing & Infrastructure Bond (I-Bond)
Public Oversight Committee
Monday, June 8, 2020
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A **COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the "I-Bond Committee") was held virtually on June 8, 2020 via Zoom Webinar.

I. Roll Call and Determination of Quorum

- | | |
|-----------------------|---|
| Committee Members | <ul style="list-style-type: none">● Ellen Wu, Chairperson● Daniel Swafford, Vice Chairperson● Gloria Bailey-Ray, Member● Baldomero Gonzalez, Member● Danielle J. Harris, Member● Gary Jimenez, Member● Michael Pyatok, Member |
| Present: | |
| Committee Member | <ul style="list-style-type: none">● Carroll Fife, Member● Ken Lupoff, Member |
| Absent: | |
| Additional Attendees: | <ul style="list-style-type: none">● David Jones, Secretary to the Committee● Dawn Hort, Staff to Committee |

The meeting was called to order at 5:07 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT (No Public Speaker)

III. APPROVAL OF DRAFT MINUTES for Meetings of December 2, 2019 and January 27, 2020

MOTION: Committee Member Harris made a motion to approve the December 2, 2019 minutes; seconded by Committee Member Jimenez. Motion passed. (Exhibit A)

[BAILEY-RAY – Y/ GONSALES – Y/ HARRIS – Y/ JIMENEZ – Y/ PYATOK – Y/SWAFFORD – Y/ WU – Y/]
(AYES: 7 / NOES: 0 / ABSTAIN: 0)

MOTION: Committee Member Jimenez made a motion to approve the January 27, 2020 minutes with the revision made from Committee Member Harris to include Vision Zero and Notice of Funding Availability (NOFAs) without returning to Committee; seconded by Member Gonzalez. Motion passed. (Exhibit B)

[BAILEY-RAY – Y/ GONSALES – Y/ HARRIS – Y/ JIMENEZ – Y/ PYATOK – Y/SWAFFORD – Y/ WU – Y/]
(AYES: 7 / NOES: 0 / ABSTAIN: 0)

IV. URBAN DISPLACEMENT PROJECT

Urban Displacement Project (UDP) was not able to attend. Chairperson Wu provided updates on her communication with their Director, Renee who is trying to see if there was a way they can help the Committee to provide short term analysis with equity measure.

V. UPDATE FROM HOUSING & COMMUNITY DEVELOPMENT AND DEPARTMENT OF TRANSPORTATION

Maryann Leshin, Deputy Director of the Housing Community Development Department (HCD) introduced the new Director, Shola Olatoye and Assistant To The Director, Christina Mun.

Ms. Leshin provided updates on the Notice of Funding Availability (NOFAs) for the first and second tranche of bonds. HCD released a couple of NOFAs in 2017 and 2019 for the first tranche for acquisition, rehabilitation, new construction, 1-4-unit acquisition/rehab resulting in 20 projects (895 units) being awarded funding. Of the 20 projects, 9 have been or nearly expended allocation and 11 projects are expected to be drawn down by the end of 2021.

HCD released three additional NOFAs for the second tranche. One NOFA awarded funding to 3 projects (212 units) which were approved by City Council in January 2020 and in the process of closing these loans. The other two NOFAs are for the new program, Acquisition and Conversion to Affordable Housing (ACAH) which is the revised version of the 1-4-unit Housing Program. It is the program that includes the \$12 million set aside for limited equity co-ops and community land trusts pursuant to the FY2019-2021 budget. Ten projects were awarded funding, 4 from general pool and 6 community land trust properties. Commitment letters are going out and closings are positioned to take place in the near future.

Staff from Department of Transportation (DOT) indicated that DOT does not have Vision Zero in place. There is a draft of an analysis completed and currently undergoing internal review and the next step will be to engage the public in reviewing the analysis. Julieth Ortiz, Transportation Planner II presented the project status for both tranches (Exhibit C).

VI. UPDATES TO THE COMMITTEE'S VACANCIES

Staff informed the Committee that there are three vacancies (Gloria Bailey-Ray, Carroll Fife, Ken Lupoff) whose term expired on December 31, 2019. If any member is interested in getting reappointed, then the member need to go through the application process. Committee Member Fife had expressed interest and is going through the reappointment process.

VII. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Item: Invite all three departments (Oakland Public Works, Department of Transportation and Housing Community Development) back to provide information on the following topics:

DOT

- A map of KK projects implemented/planned
- In house vs. contracted out
- Local hire data

OPW

- Project status updates (specifically for Police and Fire)

HCD

- Is HCD re-thinking “what affordable housing means” in light of where the economy is going?
- Would HCD potentially re-prioritize its projects in terms of acquisitions and other programs?
- Uncommitted funds and proposal for spending

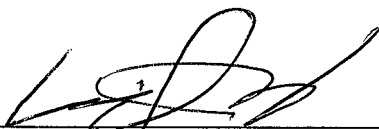
- b. Confirm next meeting: Meeting date and time was scheduled as follows:

- Monday, September 28, 2020 at 5:00-7:00PM (SPECIAL)
- Monday, December 14, 2020 at 5:00-7:00PM (REGULAR)

VIII. OPEN FORUM/PUBLIC COMMENT (No Public Speakers)

IX. ADJOURNMENT

The meeting adjourned at 6:56 pm



DAVID JONES, COMMITTEE SECRETARY

June 8, 2020

DATE