CITY OF OAKLAND

**Affordable Housing & Infrastructure Bond (I‐Bond)**

**Oakland, California 94612**

**AGENDA**

**REGULAR MEETING**

**of the**

# AFFORDABLE HOUSING & INFRASTRUCTURE (I‐BOND) PUBLIC OVERSIGHT COMMITTEE

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**MEMBERSHIP**

Ellen Wu, Chairperson Daniel Swafford, Vice Chairperson

Baldomero Gonzalez, Member Anne Griffith, Member

Tia Hicks, Member

Christopher Johnson, Member

Ali Schwartz, Member

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**DATE: Monday, December 11, 2023 TIME: 5:00 pm – 7:00 pm**

**PLACE: Hearing Room 2, One Frank Ogawa Plaza, Oakland, CA 94612**

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# PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

# OBSERVE:

**To observe the meeting by video conference,** please click on this link: https://zoom.us/j/93708957469?pwd=UXg1L09wcFJpY0JybStMcSs4dWZqUT09 at the noticed meeting time. Passcode: 948676

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 Webinar ID: 937 0895 7469

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# COMMENT:

To submit comments in advance of the meeting, please email dhort@oaklandca.gov.

**To comment you must attend the meeting in person at One Frank Ogawa Plaza, Oakland, CA 94612, Hearing Room 2**

If you have any questions, please email Dawn Hort, Assistant Treasury Administrator, at dhort@oaklandca.gov.

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# ORDER OF BUSINESS

1. Roll Call and Determination of Quorum
2. Public Comments
3. Approval of Draft Minutes from the Committee meeting of September 11, 2022, minutes (Exhibit A)
4. Funding allocation changes to Measure KK projects: This item will be held in response to public comment in regard to allocation changes to certain Measure KK funded projects.
5. Department Update: Housing and Community Development (HCD) interactive map
6. 2023 Bond issuance: Explanation of Measure KK/U funded projects
7. Bond Expenditure Training – Condensed Format: Topics to be covered included Capital vs. Maintenance expenditures, expenditure spend down requirements, and State/Federal regulations of bond proceeds

1. Discussion of Next Steps
	1. Identify if the committee will provide a separate annual report
	2. Agenda items for next meeting
2. Open Forum
3. Adjournment