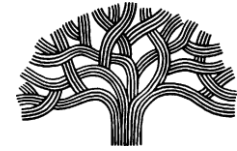


CITY OF OAKLAND



AGENDA

REGULAR MEETING of the AFFORDABLE HOUSING & INFRASTRUCTURE (I-BOND) PUBLIC OVERSIGHT COMMITTEE

MEMBERSHIP

Ellen Wu, Chairperson
Daniel Swafford, Vice Chairperson
Baldomero Gonzalez, Member
Anne Griffith, Member
Tia Hicks, Member
Christopher Johnson, Member
Ali Schwartz, Member

DATE: Monday, December 11, 2023
TIME: 5:00 pm – 7:00 pm
PLACE: Hearing Room 2, One Frank Ogawa Plaza, Oakland, CA 94612

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

Instructions on how to join a meeting by video conference is available at:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Zoom-meeting>

To listen to the meeting by phone, please call the numbers below at the noticed meeting time:

Or One tap mobile:

+16699006833,,93708957469#,,,,*948676# US (San Jose)

+16694449171,,93708957469#,,,,*948676# US

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782
or +1 346 248 7799 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1
689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312
626 6799 or +1 360 209 5623

Webinar ID: 937 0895 7469

Passcode: 948676

International numbers available: <https://zoom.us/j/93708957469>

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.

ORDER OF BUSINESS

- I. Roll Call and Determination of Quorum
- II. Public Comments
- III. Approval of Draft Minutes from the Committee meeting of September 11, 2022, minutes (Exhibit A)
- IV. 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.
- V. Department Update: Housing and Community Development (HCD) interactive map
- VI. 2023 Bond issuance: Explanation of Measure KK/U funded projects
- VII. 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
- VIII. Discussion of Next Steps
 - a. Identify if the committee will provide a separate annual report
 - b. Agenda items for next meeting
- IX. Open Forum
- X. Adjournment