



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

**Draft Meeting Minutes
Wednesday May 25, 2022
5:00 PM**

Via Teleconference:

<https://us02web.zoom.us/j/82087660372>

The meeting was called to order and convened at 5:00 PM.

1. Call to Order and Roll Call

Upon call of the roll, the members were as follows: Present - Candice Elder, Joey Harrison, Alexis Lozano, Tomiquia Moss, Beth Stokes, Vice-Chair Janny Castillo – 6. Excused - James Mittelberger, Trent Rhorer, Chair Mark Walker – 3.

2. Public Comment

There were (2) two public speakers.

3. Approval of Draft Minutes for the meeting of April 27, 2022

A motion was made by Commissioner Harrison and seconded by Commissioner Elder to approve the draft meeting minutes of April 27, 2022. Upon call of the vote, the motion passed by **Ayes -Elder, Harrison, Lozano, Moss, Stokes, Vice- Chair Castillo - 6. Excused – Mittelberger, Rhorer, Chair Walker - 3.**

4. Department Presentations on Budget Submission (Harold Duffey, Director of OPW)

Director Duffey was unable to attend the meeting.

5. Discussion with the Homelessness Administrator (Daniel Cooper, CAO)

Discussion was completed.

6. Receive A Report *HHAP3 Application – Oakland City Action Plan* (Lara Tannenbaum, HSD)

A motion was made by Commissioner Moss and seconded by Commissioner Stokes to receive the informational report. Upon call of the rule motion passed by **Ayes -Elder, Harrison, Lozano, Moss, Stokes, Vice- Chair Castillo - 6. Excused – Mittelberger, Rhorer, Chair Walker - 3.**

7. Approve A Resolution and Receive a Report *Homeless Contracts FY 22- 23 – including measure Q* (Lara Tannenbaum, HSD)

Motion was made by Commissioner Harrison and seconded by Commissioner Elder to receive the informational report and approve the staff recommendation to support the resolution to move forward to the City Council. Upon call of the rule motion passed by **Ayes -Elder, Harrison, Lozano, Moss, Stokes, Vice- Chair Castillo - 6. Excused – Mittelberger, Rhorer, Chair Walker - 3.**

8. Received An Informational Report *Status of Measure Q and W fund balances* (Bradley Johnson, Budget Administrator)

Informational report received with no motions and voting concluded.

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9. Approval Of Chair Walker and Vice Chair Castillo’s Recommendations For: 1) Appointments of Commissioners Harrison, Elder, and James Mittelberger to the Policy Committee, and 2) Consideration Of Assignments To The Policy Committee For Study And Future Report Backs

A motion was made by Chair Walker and seconded by Commissioner Rhorer to approve the recommendations for the appointment of Commissioner Harrison, Elder, and Mittelberger to the Policy Committee and the consideration of their first assignment associated with conducting studies and gathering feedback from the unhoused members of the community. Upon call of the vote, the motion passed unanimously by **Ayes -Elder, Harrison, Lozano, Moss, Stokes, Vice- Chair Castillo - 6. Excused – Mittelberger, Rhorer, Chair Walker - 3.**

10. Proposed Schedule of Meetings and Agenda Topics

Agenda items for future meetings were identified during the meeting. The Commission members discussed items and proposed the item for future agendas:

1. Alameda County Home Together Plan
2. Status of Measure W and Q

Received with no motions and voting concluded.

11. Open Forum

There were (2) two public speakers.

12. Adjournment

The meeting adjourned at 7:16 pm.