

# **HOUSING STABILITY FUND OVERSIGHT BOARD**

## **Regular Meeting**

Minutes of the December 21, 2022 Regular Meeting  
Meeting was on-line

Members attending: Chair Shanti Singh, John Baranski, Lydia Ely, Gen Fujioka, Hans How, Anabel Ibanez, Alex Lantsberg, Vice Chair Fernando Marti  
Staff: Kyra Geithman

1. Call to order
2. Approval of minutes of the November 30 no presented
3. Update on status of approved FY2022-23 budget items associated with HSFOB 2022 recommendations
  - Presentation by MOHCD staff: Announcement that RFPs would be released in January for the Board of Supervisors' 'Add Back' budget items including funding for co-op board and resident outreach and COPA nonprofit capacity building and also \$10 million for nonprofit housing capital upgrades. Staff stated there were no updates regarding affordable housing Certificate of Participation funded NOFAs for affordable housing given MOHCD staff capacity limitations as well as uncertainty about the budget and city's ability to pay back the COPs.
  - Public Comment (none)
  - Discussion by Board: Members sought additional information on barriers for advancing the COP funded programs.

Motion by Chair Singh, seconded by Members Lantsberg and Marti, authorizing the Chair to write Director Shaw to inquire about what resources or actions are needed to proceed with issuing the COPs and to request a timeline for issuance. Approved by acclamation without objection.
5. Plans for developing HSFOB recommendations for FY2023-24 budget for Proposition I generated revenue
  - Proposals by Members How, Barranski, and Marti to build 2023 budget recommendations on the categories established in the 2022 recommendations subject to public comment. Possibly adjusting priorities and change funding ratios.
  - Public Comment (none)
  - No formal action taken
6. General public comment (note)

6. Motion by Chair Singh to excuse absence of Member Burge. Seconded by Member How and approved by acclamation and without objection.