



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

**Meeting Minutes
Wednesday, September 27, 2023
5:00 PM
1 Frank H Ogawa Plaza
Hearing Room 1**

1. Call to Order and Roll Call

The Meeting was called to order at 5:08 p.m.

Present: Yolanda Anderson, Janny Castillo, Marcus Christmas, Joey Harrison, Alexis Lozano, Mark Walker - 6

Excused: Candice Elder, Marlene Hurd - 2

Vacant-1

2. Public Comment

Vice Chair Castillo stated public comment will be taken on Item 5.

3. Approval of Draft Minutes for the meeting of July 26, 2023.

A motion was made by Commissioner Christmas and seconded by Commissioner Anderson to amend the draft meeting minutes of July 26, 2023, to correct the spelling of Commissioner Christmas' name. Upon call of the vote the motion was passed by motion passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Vice-Chair Castillo, and Chair Walker – 6, Excused: Elder, Hurd -2**

4. Welcome New Commissioners

Vice Chair Castillo welcomed new commissioners. Commissioners gave brief remarks.

5. Receive an Informational Report on the status of Measures Q and W

Bradly Johnson, Budget Administrator, Finance Department provided a Financial Summary of the General Funds and Measures Q and W for the City Administrator's Office and the Finance, Human Services, and Public Works Departments for Fiscal Years 2021 – 2024

There were no speakers on this item.

A motion was made by Chair Walker and seconded by Commissioner Anderson to receive the informational report. Upon call of the vote the motion was passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Vice-Chair Castillo, and Chair Walker – 6, Excused: Elder, Hurd –2**

6. Consideration of Policy Committee Appointments

A motion made by Chair Walker and seconded by Commissioner Anderson to nominate and appoint Commissioner Harrison, Christmas, and Vice Chair Castillo to the Policy Committee. Upon call of the vote the motion was passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Vice-Chair Castillo, and Chair Walker – 6, Excused: Elder, Hurd –2**



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7. Proposed Schedule of Meetings and Agenda Topic

Commissioner Harrison was noted out of his seat at time.

A motion made by Anderson and seconded by Commissioner Harrison to hold a Special Meeting on November 15, 2023, and December 2023 will be canceled due to holidays. The Commission members will discuss items and proposed items for future agendas. **Upon call of the vote the motion was passed by Ayes: Anderson, Christmas, Lozano, Vice-Chair Castillo, and Chair Walker – 5, Excused: Elder, Hurd, Harrison – 3.**

Commissioner Harrison was noted in his seat at time.

8. Open Forum

There were no speakers on this item

9. Adjournment

A motion was made by Commissioner Harrison and seconded by Commissioner Christmas to adjourn the meeting. Upon call of the vote the motion was passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Vice-Chair Castillo, and Chair Walker – 6, Excused: Elder, Hurd -2**

The meeting adjourned at 6:17p.m.