



# *The Mayor's Hunters Point Shipyard Citizens Advisory Committee (CAC)*

## **HOUSING SUBCOMMITTEE MEETING**

**Thursday, November 16, 2023**  
**6:00pm**

***(In-Person Meeting)***

***\*\*\*\*Location: [451 Galvez Avenue Suite 100, San Francisco, CA 94124](https://www.google.com/maps/place/451+Galvez+Ave+Suite+100,+San+Francisco,+CA+94124/@37.80117,-122.4218,15z)***

<b><u>CO-CHAIR</u></b>	<b><u>CO-CHAIR</u></b>	<b><u>SECRETARY</u></b>
Pastor Josiah Bell	Dedria Smith	Vacant
<b><u>MEMBERS</u></b>		
	Neola Gans	Joyce Armstrong

### **Regular Meeting Agenda**

- 1. Call to Order:** Pastor Josiah Bell & Dedria Smith, Co-Chairs
- 2. Routine Business:**
  - A. Roll Call
  - B. Approval of Agenda: November 16, 2023
  - C. Approval of Meeting Minutes: April 18, 2019
  - D. Announcements
- 3. Presentation/Update:**
  - A. Discussion on Replacement Housing priorities for the use of funds established in Senate Bill no. 593 authorizing OCII to finance the construction of replacement affordable housing units and update on the Certificate of Preference (COP) Program....Elizabeth Colomello and Pam Sims (OCII); Oscar James
- 4. Public Comment on Non-agenda Items:** *(Please limit time to two minutes)*
- 5. Adjournment:** Pastor Josiah Bell & Dedria Smith, Co-Chairs