COC members in attendance:
Miguel Santana, Chair       Blair Besten
Kerry Morrison       Nicholas Halaris
Amelia Williamson       Bernice Noflin

COC members not in attendance:
Tunua Thrash-Ntuk, Vice Chair

The meeting was called to order at 2:03 p.m. by Miguel Santana, Chair.

1. General Public Comment, Multiple Agenda Item Comment
   - Public Comment was heard from 2 speakers: Eric Preven and Eddie H.

2. Approval of the Minutes for the March 15, 2019 Meeting
   The minutes were approved without objection.

   - Presentation by Meg Barclay, City Homelessness Coordinator and Yolanda Chavez from the Office of the City Administrative Officer (CAO), and Tim Elliot, Housing and Community Investment Department (HCID).
   - Action by the Prop HHH COC:
     - The COC forwarded this time to the Prop HHH Administrative Oversight Committee (AOC) for review.

4. Prop HHH Pilot Program Update
   - Verbal report by Yolanda Chavez from the Office of the CAO.
   - No action was required on this item.
   - Additional public comment was heard from Eric Preven, at the discretion of the Prop HHH COC Chair.

5. Discussion on Additional Innovative Ideas for Future Prop HHH Funding Rounds with Experts on Housing Development
   - No speakers came to the table for discussion.
   - No action was required on this item.
6. Future Agenda Items
   i. City Workforce Development Efforts to Expand Qualified Subcontractors for Prop HHH-funded Projects
   ii. Planning and Land Use, Including Options to Shorten the Planning Process
   iii. Engagement of sub-populations within the Homeless Community
   iv. Wiggins Settlement Replacement Unit Update
   v. Update on Board and Care Facilities
   vi. County Program to Encourage Innovative Housing Development

7. Adjournment - Meeting was adjourned at 2:51 p.m.