## HOUSING COMMITTEE

related to the City's housing policies and programs.   Committee Composition 79 Members: 79 Community Members   Committee Facts Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville eloces not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.   Term(s) 2 Years, Staggered (expiring June 30)   Regular Meeting Every Two Months 1st Wednesday of February, April, June, August, October and December 6:00 PM Civic Center (1333 Park Avenue, Emeryville)   Chairperson TBD TBD   Secretary Valerie Bernardo, Community & Economic Development Coordinator II vbernardo@emeryville.org   hc@emeryville.org   510-596-4354 www.emeryville.org/101/Housing-Committee   Members Brooks Jessup Community Member June 30, 2026   Janet Shuy Community Member June 30, 2025   Sarah Smaga Community Member June 30, 2025   Ellen Strauss Community Member June 30, 2026   Frica Zepk				
Official Action(s)   City Council motion; Resolution No. 18-35 (amend membership composition); Resolution No. 18-169 (amended membership composition) Resolution No. 19- 15 (amended membership composition and regular meeting schedule); Resolution No. 21-101 (amended regular meeting schedule); Resolution No. 22- 160 (discontinue Council Liaison role)     Definition/Purpose   Provide input and recommendation regarding City policies, priorities and feedback related to the City's housing policies and programs.     Committee   79 Members:     Committee Facts   Community Members     Committee reinbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville elected officials may not serve on this Committee. The City of Emeryville elected officials may not serve on the than one committee, a determination would be made as to whether that service would be allowable.     Term(s)   2 Years, Staggered (expiring June 30)     Regular Meeting   Every Two Months 1st Wednesday of February, April, June, August, October and December 6:00 PM Civic Chairperson     Vice Chairperson   TBD     Vice Chairperson   TBD     Secretary   Valerie Bernardo, Community & Economic Development Coordinator II vbernardo@ emeryville.org   10:@emeryville.org   510-596-4354 www.emeryville.org/101/Housing-Committee     Members   Br	Committee Type	Community Advisory Standing Committee		
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Other Staff Economic Development & Housing Manager	Other Staff	Economic Development & Hou	-	1