

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)**MINUTES****Wednesday, April 13, 2022****VIRTUAL CPAB MEETING**[\(LINK\)](#)

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul style="list-style-type: none">• Eileen Gonzales, Council District 3• Brenda Campbell, Council District 4• Rich Thesing, Council District 7• Peter Dennehy, Council District 9• Patrick Batten, Council District 5	<ul style="list-style-type: none">• VACANT, Council District 1• VACANT, Council District 2• VACANT, Council District 6• Victoria Barba, Council District 8

STAFF PRESENT	ATTENDANCE
<ul style="list-style-type: none">• Monica Hardman, Deputy Director• Angela Nazareno Clark, Program Manager• Michele Marano, Community Development Coordinator• Leonardo Alarcón, Community Development Project Specialist• Nadine Hassoun, Community Development Project Manager	<i>(Public had access to meeting via Zoom Webinar and youtube link)</i>

Call to Order

1. CPAB Chair Peter Dennehy called the meeting to order at 10:10 a.m. Peter Dennehy took role call; five board members were present. Quorum was achieved at the same time.

Board Member Announcements

2. *No board member announcements were made*

Staff Announcements

3. Community Development Project Manager Nadine Hassoun announced that in celebration of National Fair Housing Month in April the San Diego Regional Alliance for Fair Housing (SDRAFFH) is co-sponsoring the 7th Annual Fair Housing Conference on Wednesday, April 20th and Thursday, April 21st titled “Unraveling Segregation: A New Era in Fair Housing” It will be a virtual webinar. For more info and to register, please visit the San Diego Housing federation website at housingsandiego.org

Staff also announced that the Legal Aid Society of San Diego, Inc. and the City of San Diego are offering a free Fair Housing Training via webinar on Tuesday, April 26 at 2PM. Additional details and registration information can be found posted on our events calendar on our website, www.sandiego.gov/cdbg

Community Development Department staff announced the release of a survey to Fiscal Year (FY) 2023 Request for Qualifications (RFQ) and Request for Proposal (RFP) applicants and CPAB members. The survey aims to collect feedback on CPAB and applicant experiences during the RFQ/RFP phases of applying for FY 2023 Community Development Block Grant (CDBG) application process. The applicant survey was available on sandiego.org/cdbg until May 2, 2022.

Approval of Minutes

4. Board member Rich Thesing made the motion to approve the March 13, 2022, meeting minutes. Patrick Batten seconded the motion. Five board members voted to approve the minutes, 5-0.

Non-agenda Public Comment

5. No non-agenda public comments were received.

Action Item

6. [Draft FY 2023 Annual Action Plan](#)
The City of San Diego's Draft FY 2023 Annual Action Plan identifies the projects and programs to be funded by the following programs: Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and the Emergency Solutions Grant (ESG). The CPAB was asked to recommend the FY 2023 Annual Action Plan, as presented by City staff and San Diego Housing Commission staff, to City Council for approval.

Please see attached presentation for more information.

Rich Thesing made a motion to recommend the FY 2023 Annual Action Plan to City Council. Patrick Batten seconded the motion.

The action item was approved unanimously, 5-0.

Other Items

7. a. This item was open for CPAB to comment or request future agenda items.

Adjournment

8. Peter Dennehy adjourned the meeting at 10:39 a.m.

Economic Development Department

Fiscal Year (FY) 2023 Annual Action Plan and Associated Actions

Consolidated Plan Advisory Board
April 13, 2022

Requested Actions (CPAB)

The CPAB is asked to recommend Council approval of the FY 2023 Annual Action Plan, as presented by Staff.

Overview

- HUD Considerations
- NOFA Awards
- Existing and Eligible Activities
- City Infrastructure Projects
- HOME Allocations
- ESG Allocations

FY 2023 Annual Action Plan | Purpose

- Informed by the City's 5-Year Consolidated Plan
- Must address 7 Consolidated Plan goals
- Identifies FY 2023 projects and programs
- Includes budgets for 3 HUD entitlement grant programs

FY 2023 Annual Action Plan | HUD Entitlement Grants

Community Development Block Grant (CDBG) Program

FY 23 - \$12,478,662*
Program Income - \$15,433,667
Reprogramed Funds - \$0
Total = \$27,912,329

Home Investment Partnership Program (HOME)

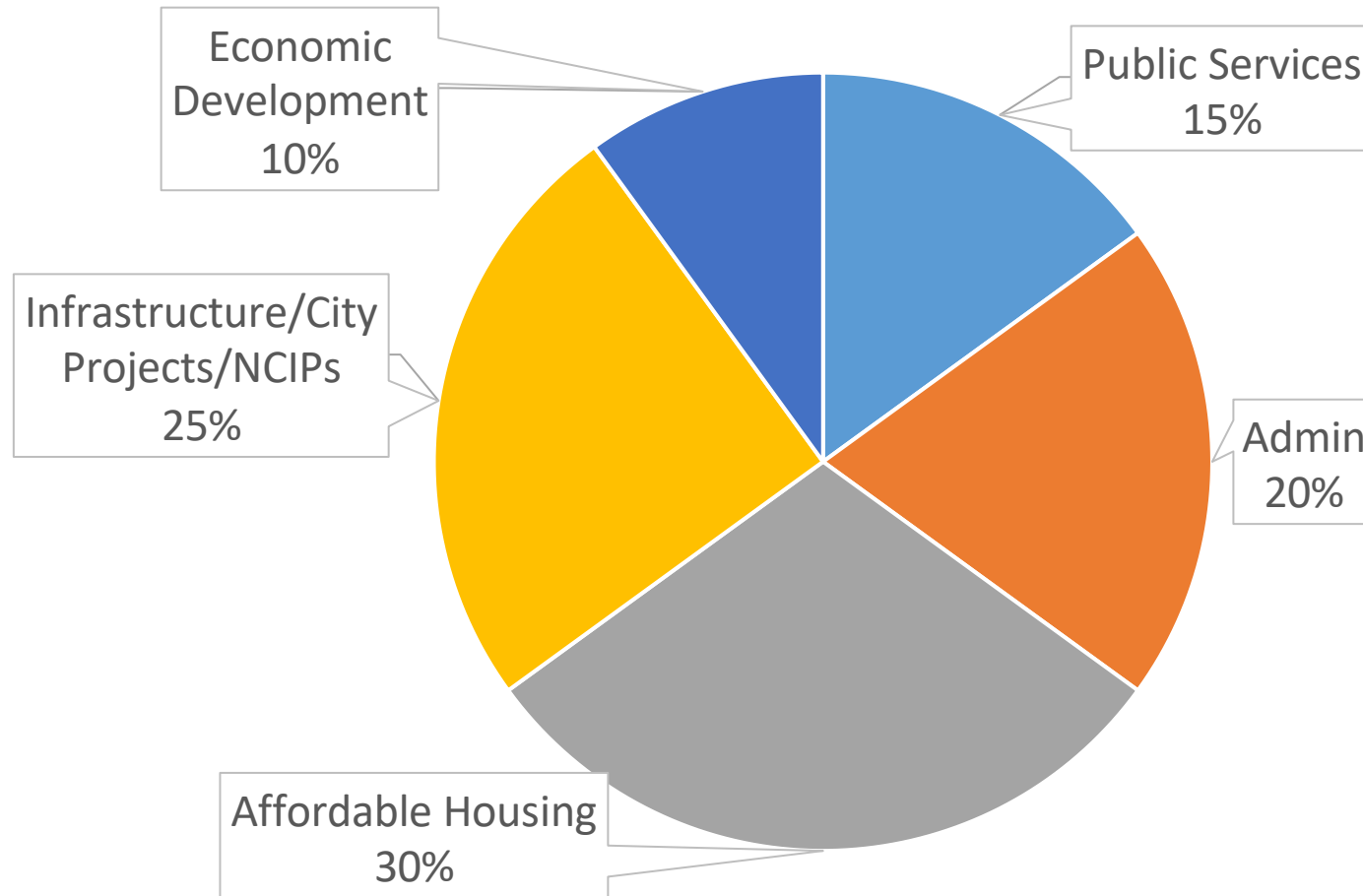
FY 23 - \$5,344,299*
Program Income - \$3,232,447
Prior Years - \$12,923,303
Total = \$21,500,048

Emergency Solutions Grant (ESG)

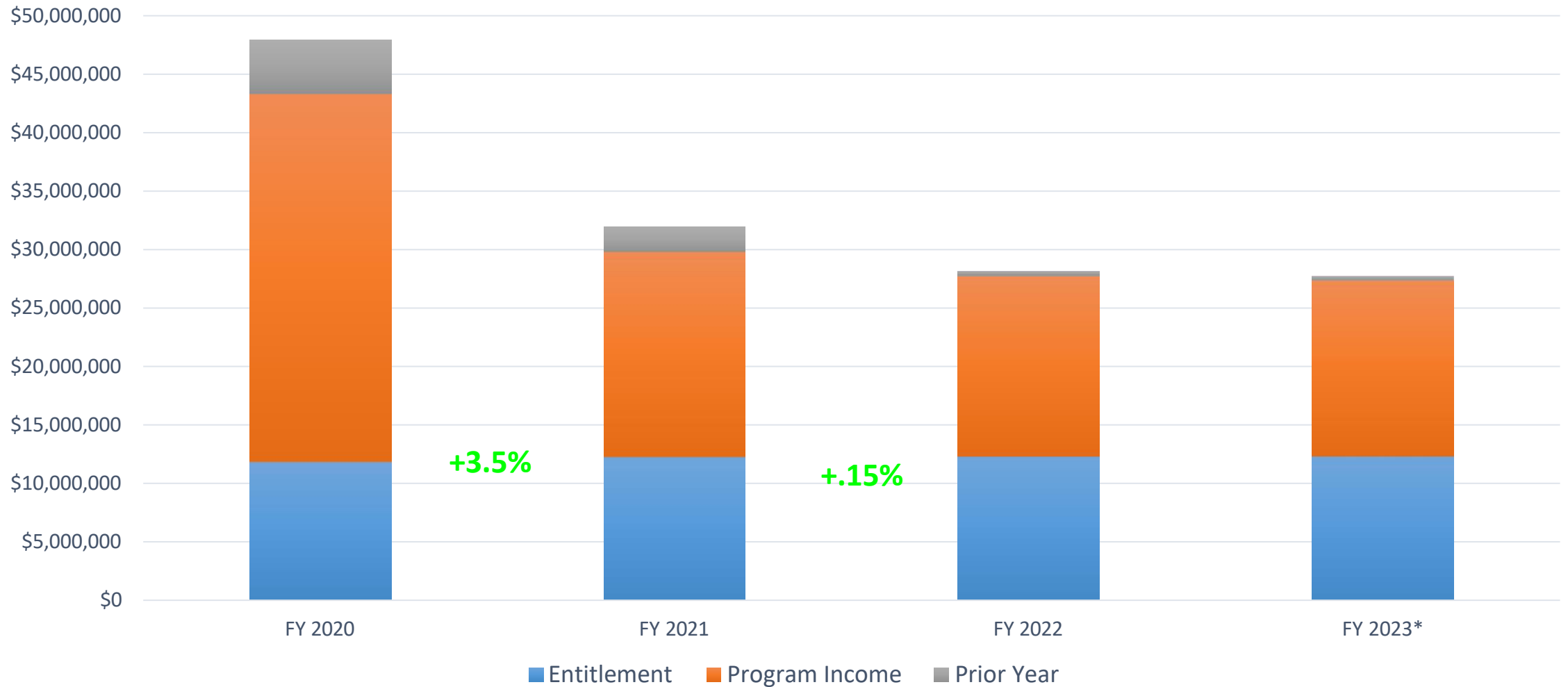
FY 23 - \$1,047,275*

*FY 2023 amounts are estimates only and are based on FY 2022 entitlement amounts. HUD has not yet released FY 2023 entitlement amounts to jurisdictions.

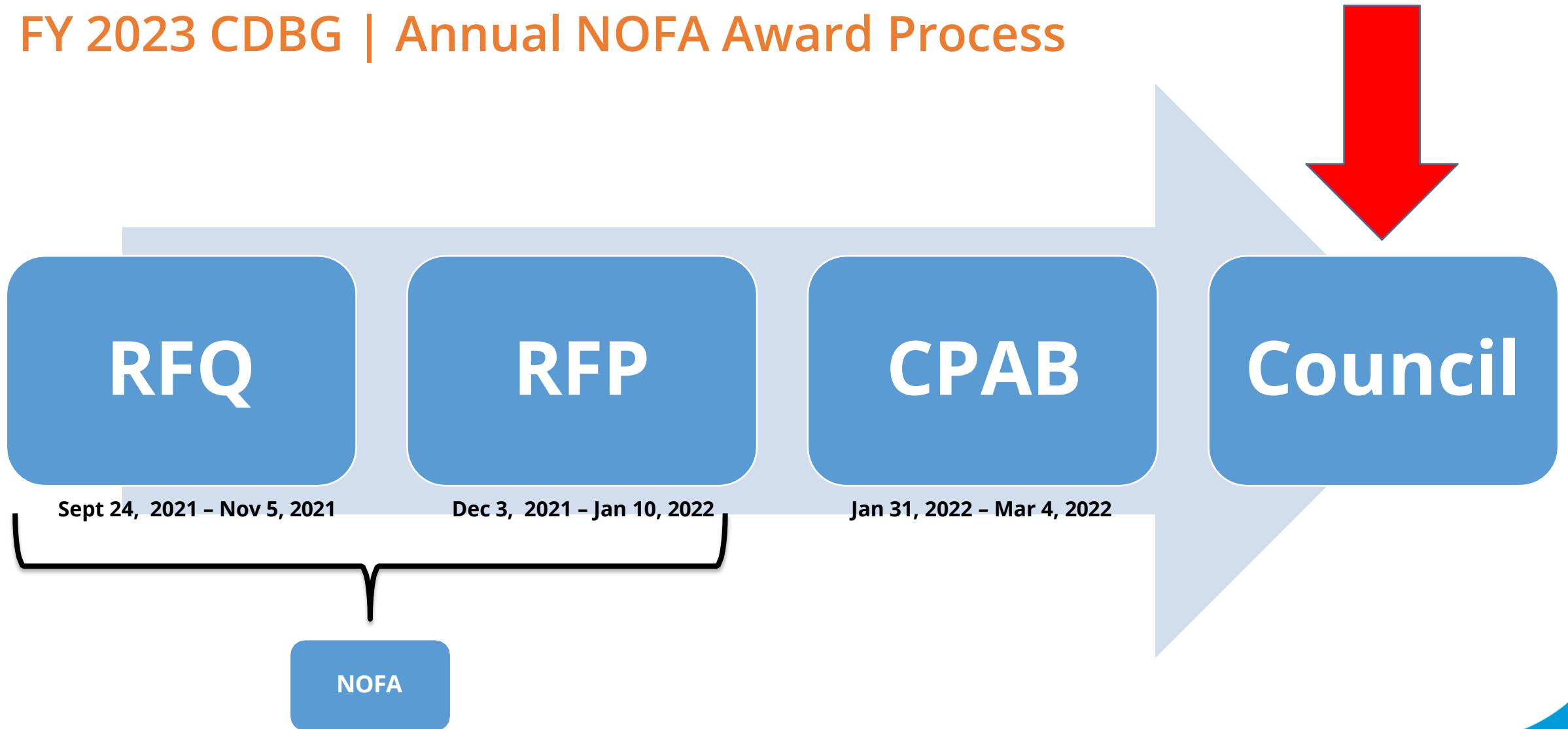
FY 2023 Annual Action Plan | CDBG Budgetary Priorities



FY 2020-2023 Anticipated Resources



FY 2023 CDBG | Annual NOFA Award Process





FY 2023 Award Recommendations: NOFA Process

Public Services	
Reality Changers	Ocean Discovery
Kitchens for Good	Home Start, Inc.
Interfaith Shelter Network	Access Youth Academy
San Diego Continuing Ed.	Family Health Centers
Workshops for Warriors	SD LGBT Community Ctr.
Serving Seniors	La Maestra
Bayside Community Ctr	Wesley House
Voices for Children	

Econ. Dev.	NCIP-F
Accessity	La Maestra
Horn of Africa	Centro de Salud de la Comunidad de San Ysidro
Karen Organization	Neighborhood House Association
USD	
Mission Edge	
Somali Family Service of SD	

FY 2023 CDBG NOFA Award Recommendations

Public Services

- 15 Projects – Totaling \$1,774,321

Nonprofit Facility Improvements

- 3 Projects – Totaling \$2,230,136

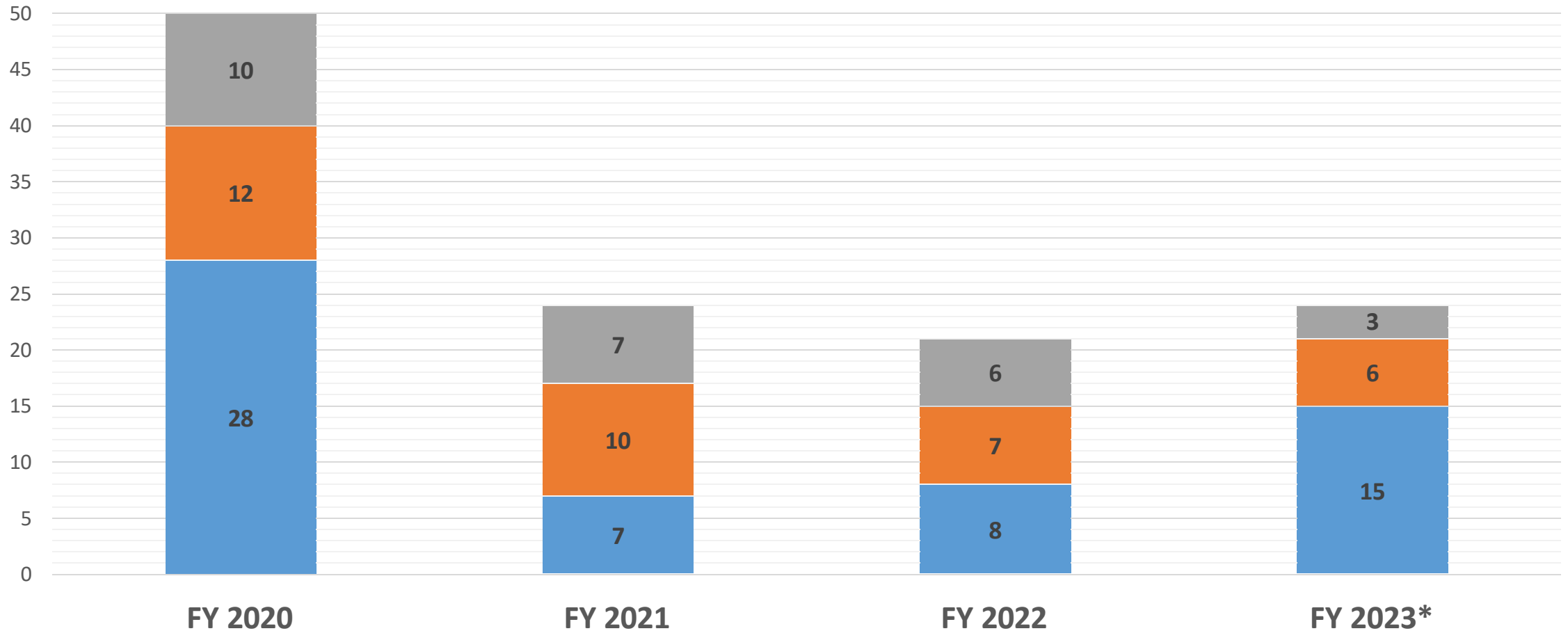
Community Economic Development

- 6 Projects - Totaling \$1,083,147

23 unique nonprofit
organizations and **24**
projects!
A total of **\$5,087,604!**

FY 2020-2023 NOFA Process Awardees

■ PS ■ CED ■ NCIP



FY 2023 Homeless Programs | CP 700-02

Project Title	Proposed FY 23 CDBG Funds
Paul Mirabile Center Interim Shelter	\$245,477
Day Center for Adults Experiencing Homelessness	\$541,250
City of San Diego Family Shelter Program	\$531,351
TOTAL	\$1,318,078

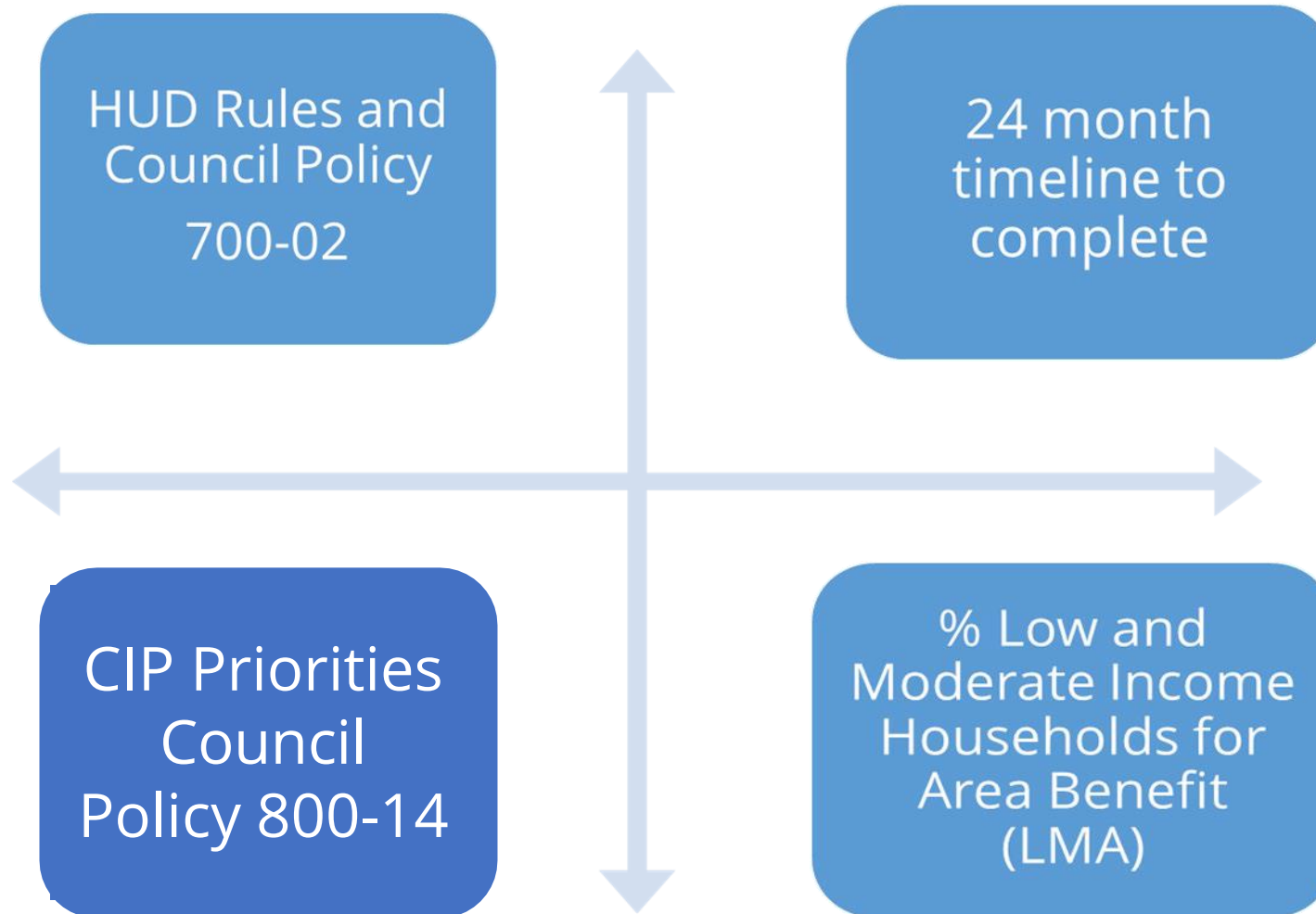
**Individual project allocations subject to change, based upon need throughout the fiscal year.
Amounts listed reflect the historical need.*

FY 2023 Continuing Projects and Eligible Activities

Continuing Projects	Proposed FY 2023 CDBG Funds
Affordable Housing NOFA	\$8,243,598
Homelessness Response Center Operations	\$1,000,000
TOTAL	\$9,373,699

Eligible Activities	Proposed FY 2023 CDBG Funds
Infrastructure Project to Promote Economic Development	\$500,000
TOTAL	\$500,000

Eligibility Considerations for CDBG-funded City CIPs





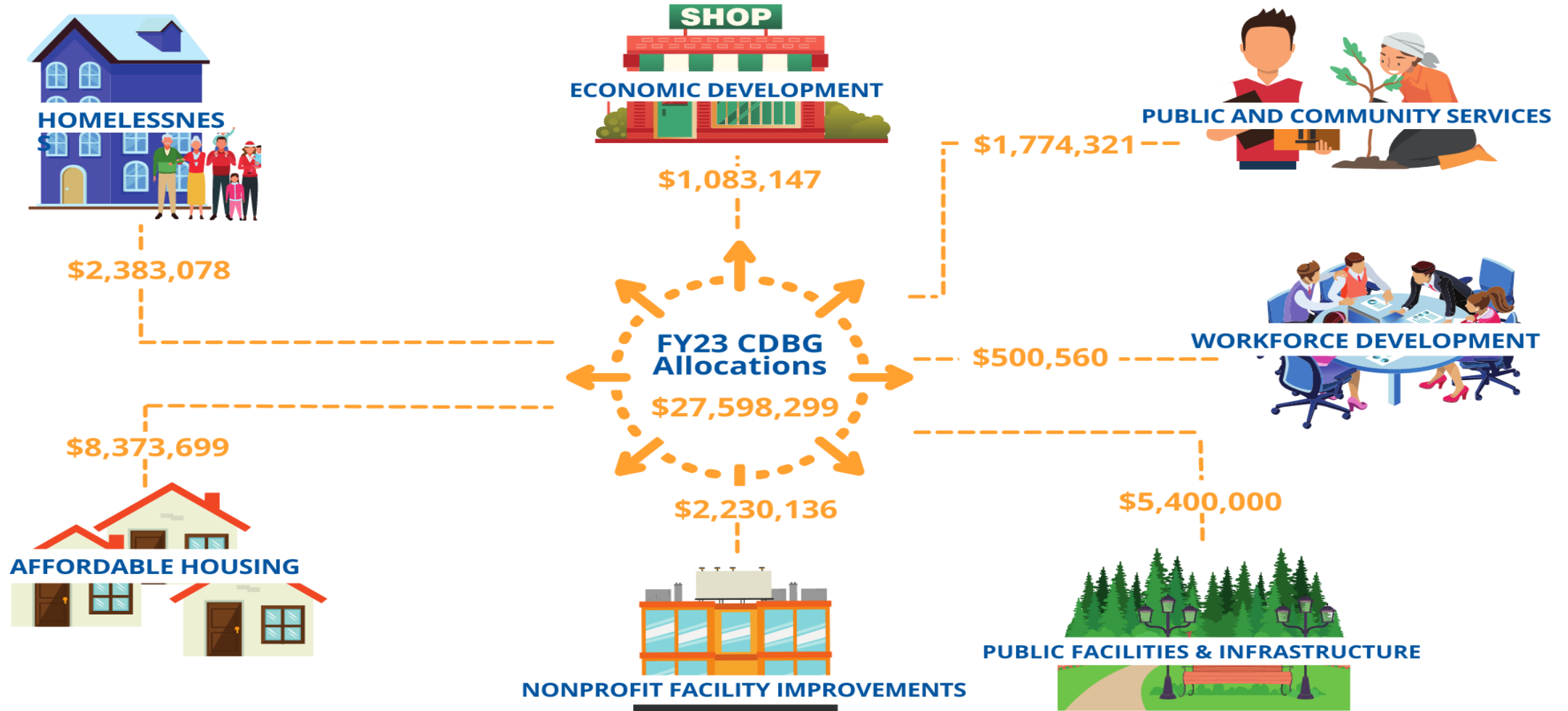
FY 2023 CDBG Funding for City CIPs

Project Title	Council District	Proposed FY 23 CDBG Funds
Beyer Park Development	8	\$2,500,000
Eggers/South Bay Community Park ADA Improvements	8	\$2,900,000
TOTAL		\$5,400,000



Economic Development

CDBG Allocations by Con Plan Goal





SAN DIEGO
HOUSING
COMMISSION

We're About People

San Diego Housing Commission (SDHC)
City of San Diego Fiscal Year (FY) 2023
HOME Investment Partnerships Program (HOME)
Presentation to the Public Safety and Livable Neighborhoods Committee
April 7, 2022

Liliana Caracoza
Senior Program Analyst
Real Estate Division
San Diego Housing Commission





HOME Investment Partnerships Program

SDHC Contract Administrator

- The Federal HOME Investment Partnerships Program (HOME) was created in 1990.
- HOME funds are awarded by the U.S. Department of Housing and Urban Development (HUD) to the City of San Diego and are administered by SDHC.
- HOME provides federal funds from HUD for the following housing activities:
 - Construction of affordable housing
 - Acquisition and rehabilitation of affordable housing
 - Owner-occupied housing rehabilitation
 - First-time homebuyer down-payment assistance and counseling
 - Tenant-based rental assistance (TBRA)
- In Fiscal Year (FY) 2023 (July 1, 2022 – June 30, 2023), SDHC proposes allocating HOME funds to affordable rental housing unit production and first-time homebuyer assistance.



HOME Investment Partnerships Program

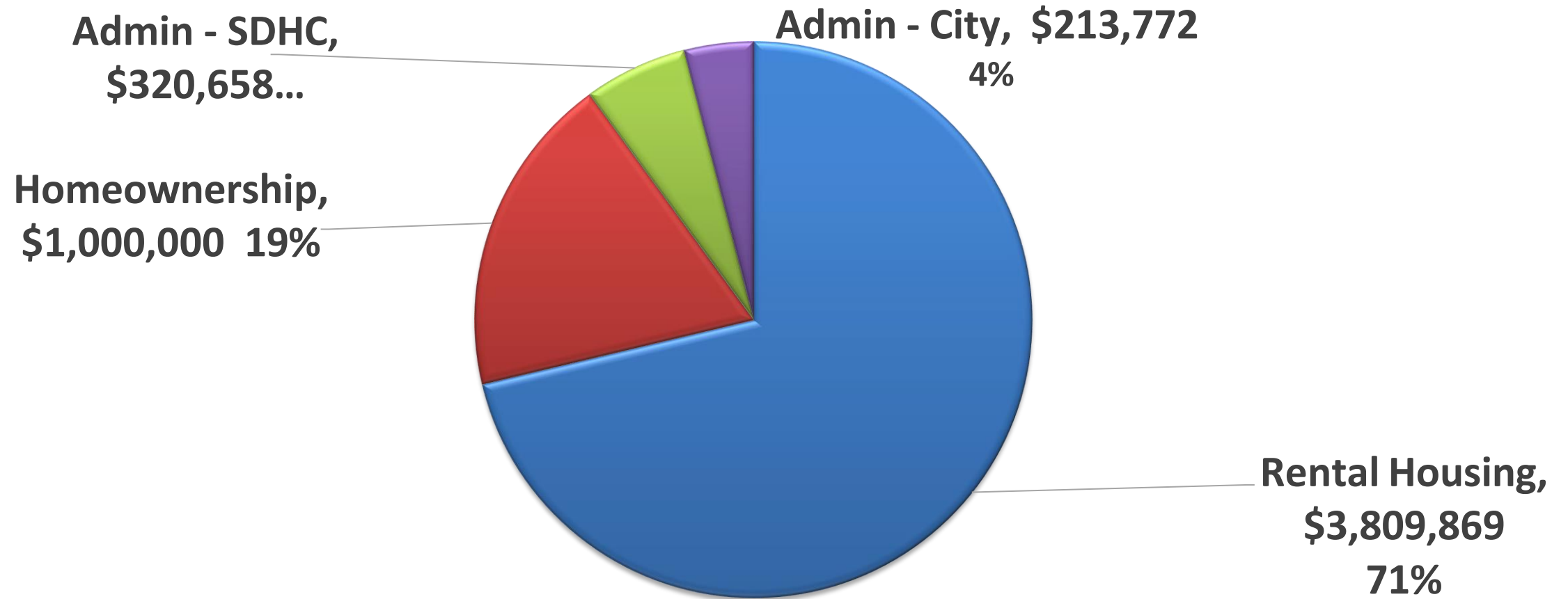
FY 2023 Sources and Uses of HOME Funds

Activity	FY 23 Estimated Grant Allocation	Anticipated Program Income	Prior Years' Grant Allocation	Prior Years' Program Income	Funding by Activity
Rental Housing	\$3,809,869	\$919,786	\$12,340,539	\$1,301,025	\$18,371,219
Homeownership	1,000,000	-	-	-	1,000,000
Admin – SDHC	320,658	102,198	-	909,438	1,332,294
Admin – City	213,772	-	582,763	-	796,535
Subtotal	\$5,344,299	\$1,021,984	\$12,923,303	\$2,210,463	
FY 2023 Total	\$21,500,048				





HOME Investment Partnerships Program Estimated FY 2023 Budget





SAN DIEGO
HOUSING
COMMISSION

HOME Investment Partnerships Program Rental Housing Properties



Architect's Rendering
The Orchard
\$4,300,000 HOME Funds
113 Total Units

Saint Teresa of Calcutta Villas
\$6,7000,000 HOME Funds
407 Total Units
Grand Opening: February 10, 2022





SAN DIEGO
HOUSING
COMMISSION

We're About People

San Diego Housing Commission
City of San Diego FY 2023
Emergency Solutions Grant (ESG)
Consolidated Plan Advisory Board
April 13, 2022

Jessica Adamo, Housing Programs Manager
Marc d'Hondt, Senior Housing Programs Analyst

Homeless Housing Innovations Division
San Diego Housing Commission

Emergency Solutions Grant SDHC Contract Administrator

- U.S. Department of Housing and Urban Development (HUD) formula-based grant to municipalities, states, and urban counties to provide funding for homelessness activities.
- Plans for use of funds must be included in the Consolidated Plan Action Plan and reported in the Consolidated Annual Performance and Evaluation Report (CAPER).
- Activities must be coordinated with the local homeless Continuum of Care.
- Eligible homelessness services activities include:
 - Outreach and Engagement
 - Shelter Operations
 - Homelessness Prevention
 - Rapid Rehousing



Emergency Solutions Grant

Local Funded Programs

- **Interim Shelters:**
 - Shelters operated individually by nonprofit organizations
 - Provide safe and low-barrier interim housing:
 - Stabilization and supportive services to prepare individuals and families for the most appropriate longer term or permanent housing
 - Basic needs: beds and residential furnishings, meals, access to showers and restrooms, laundry facilities, mail services, belongings storage
- **Rapid Rehousing:**
 - Permanent housing for households experiencing homelessness
 - Housing navigation and case management services
 - Payment of utility arrears for up to 6 months
 - Payment of security and utility deposits
 - Rental and utility payment assistance for up to 24 months
 - Security Deposit Plus (SD+) Program
 - Security deposits, utility/rental arrears, and pre-housing costs

Emergency Solutions Grant Interim Shelters

Interim Housing for Adults Experiencing Homelessness

- Located at the Paul Mirable Center (PMC) at St. Vincent de Paul Village's Downtown San Diego Campus
- Provides up to 350 beds
- Serves a minimum of 886 single adults annually

Connections Housing Interim Bed Program

- Located at the Connections Housing Facility in Downtown San Diego, operated by People Assisting the Homeless
- Provides up to 65 beds
- Serves a minimum of 207 single adults annually



Emergency Solutions Grant Rapid Rehousing Program

PATH ESG Rapid Rehousing Program

- Houses a minimum of 32 families experiencing homelessness each year
- Located in scattered sites throughout City
 - Providers work with independent landlords to help secure housing
 - Must pass habitability inspection
- Clients referred through the San Diego's Regional Continuum of Care Coordinated Entry System (CES)

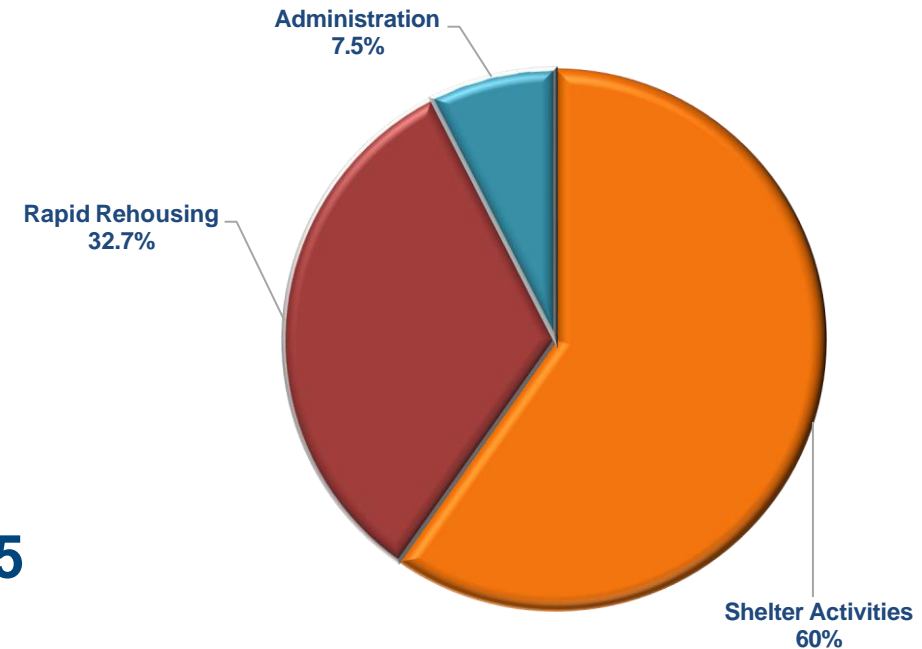
Security Deposit Plus Program

- Provides assistance with security deposit payment, rental application fee, utility deposits, rental arrears



Emergency Solutions Grant Proposed FY2023 Activities

Shelter Activities	\$626,110
Rapid Rehousing/SD+	\$342,619
Administration	\$78,546
<i>SDHC Admin</i>	<i>\$62,837</i>
<i>City Admin</i>	<i>\$15,709</i>
Total ESG Allocation	\$1,047,275



Important Benchmarks

Date	Benchmark
April 1, 2022	30-Day Public Comment Period Starts
April 7, 2022	Actions Presented to PSLN
April 13, 2022	CPAB Recommendations
April 26, 2022 <i>(tentative)</i>	Actions Presented to City Council
April 30, 2022	30-Day Public Comment Period Ends
May 13, 2022	Final Documents Submitted to HUD*

Requested Actions (CPAB)

The CPAB is asked to recommend Council approval of the FY 2023 Annual Action Plan, as presented by Staff.