



CONSOLIDATED PLAN ADVISORY BOARD (CPAB) AGENDA

THURSDAY, OCTOBER 01, 2020

10:00 A.M. – 11:30 A.M.

ONLINE VIRTUAL MEETING

PUBLIC LINK BELOW

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1. Call to Order

2. Board Member Announcements

3. Staff Announcements

4. Approval of CPAB Virtual Meeting Minutes: July 22, 2020

5. Non-Agenda & Agenda Public Comments

Non-agenda and agenda public comments must be submitted by 4:00 p.m. on September 30. To submit a public comment, please use the Office of Boards and Commission form, which can be found [here](#). All public comments received will be read aloud by City staff during the virtual meeting. Comments should be able to be read in three (3) minutes.

6. Action Item(s):

a. Election of CPAB Chair and Vice-Chair for Fiscal Year 2021

City staff did not receive a memo from the Mayor's office designating a CPB Chair. Therefore, the CPAB will be asked to elect a Chair and Vice-Chair for the remainder of Fiscal Year 2021.

b. Hotel Acquisitions for Permanent Supportive Housing

The San Diego Housing Commission and City staff will present a multi-faceted proposal to acquire two hotels for permanent supportive housing. The funds used to acquire and support ongoing services at these sites include CDBG and ESG funding. CPAB will be asked to consider this proposal and provide its recommendation to City Council.

c. Second Substantial Amendment to the FY 2020-2024 Consolidated Plan and FY 2020 Annual Action Plan

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

The City of San Diego has received an additional federal allocation of \$22 million for Round 2 of the CARES Act ESG program (ESG-CV2) and \$12 million for Round 3 of the CARES Act CDBG Program (CDBG-CV3). This additional funding requires a Substantial Amendment to both the five-year Consolidated Plan and the applicable Action Plan. CPAB will be asked to make recommendations for projects and programs to receive these funds, as presented by Staff.

d. FY 2022 Scoring Criteria Recommendations

Staff will present recommendations from the CPAB Ad Hoc for the FY 2022 Scoring Criteria. CPAB will be asked to accept the recommendations from the CPAB Ad Hoc.

7. Discussion Item(s):

a. FY 2022 Notice of Funding Availability (NOFA) & CARES Act Timeline

Staff will review the updated FY 2022 CDBG and the CARES Act NOFA timeline

8. Adjournment

Unfinished business shall be tabled and placed on the agenda of the following meeting.

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Tentative Future Meeting Dates/Times

*Subject to change. Meetings are usually scheduled the second Wednesday of the month.
Check CDBG website at <http://www.sandiego.gov/cdbg>
for latest information, locations, and special meetings.
Please note, all CPAB meetings will be held virtually for the near future.*