

## CONSOLIDATED PLAN ADVISORY BOARD (CPAB) MINUTES

WEDNESDAY APRIL 13, 2016

SAN DIEGO CIVIC CONCOURSE - NORTH TERRACE ROOMS 207-208 202 'C' STREET - SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
<ul> <li>Vicki Granowitz, Council District 3 representative</li> <li>Ken Malbrough, Council District 4 representative</li> <li>Valerie Brown, Council District 5 representative</li> <li>Richard Thesing, Council District 7 representative</li> </ul>	<ul> <li>Joyce Abrams, Council         District 1 representative     </li> <li>Aaron Friberg, Council         District 8 representative     </li> </ul>

STAFF PRESENT	ATTENDANCE SHEET
<ul> <li>Erik Caldwell, Director, Economic Development</li> <li>Lydia Moreno, Deputy Director, Economic Development</li> <li>Michele Marano, Community Development Coordinator</li> <li>Leo Alarcon, Community Development Project Manager</li> </ul>	12 people signed the attendance sheet

### Call to Order

Ms. Vicki Granowitz called the meeting to order at 9:06 a.m. with four board members present. Quorum was not achieved and no actions were taken during the meeting.

## **Approval of Minutes**

March minutes were not approved because of the lack of quorum.

#### **Board Announcements**

N/A

### Staff Announcements

• Michele Marano announced that the Community Development Division is now hiring for a Program Manager and additional Community Development Specialist



Community Development

- positions. Interested and qualified applicants are recommended to apply on The City of San Diego website: <a href="https://www.sandiego.gov/empopp/current">https://www.sandiego.gov/empopp/current</a>
- Ms. Marano also announced that April is Fair Housing Month and the San Diego Regional Alliance for Fair Housing 2016 Annual Meeting will take place on April 14.
   The event is open to the public and handouts were made available.

### Non-Agenda and Agenda Public Comment

N/A

### Agenda Item(s)

### Item 6.a.: Action Item:

## Presentation on Draft Fiscal Year (FY) 2017 Annual Action Plan & Substantial Amendment

Mr. Leo Alarcon and Ms. Marano gave the CDBG portion of the presentation on the FY 2017 Annual Action Plan and Substantial Amendment to the FY 2015-2019 Consolidated Plan. Representatives from the County of San Diego and the San Diego Housing Commission also presented about their respective programs and their names are as follows:

- Mr. Felipe Murillo, representing the County of San Diego's Housing and Community Development Department, covered eligible activities for HOPWA
- Ms. Carrie Tapia, representing the San Diego Housing Commission (SDHC), discussed HOME activities for FY 2017.
- Ms. Dani Halton also with the SDHC provided information on the planned activities for the FY 17 Emergency Solutions Grant funds.

Please see attached presentation for more information. No action was taken for lack of quorum.

### Adjournment

Meeting adjourned at 9:45 a.m.





# San Diego Regional Alliance for Fair Housing 2016 Annual Meeting

with guest speaker

**Professor Roy L. Brooks** 

Warren Distinguished Professor of Law

Thursday, April 14, 2016 10:00 am - 12:00 pm

Mission Trails Regional Park
Visitor and Interpretive Center Meeting Rooms
One Father Junipero Serra Trail
San Diego, CA 92119

The San Diego Regional Alliance for Fair Housing (SDRAFFH) is a dedicated group of professionals working together to ensure that all residents in San Diego County have equal access to housing.

## **Economic Development**

## FY 2017 Annual Action Plan & Substantial Amendment

Consolidated Plan Advisory Board April 13, 2016







### **FY 2017 HUD Entitlement Grants**

## Community Development Block Grant (CDBG) Program

Funds a wide range for programs with a focus on low income individuals, households and communities

FY 17 - \$10,897,246

## Emergency Solutions Grant (ESG)

Funds homeless services FY 17 - \$992,604

## Home Investment Partnership Program (HOME)

Funds expansion and preservation of affordable housing

FY 17 - \$4,093,848

## Housing Opportunities for Persons with AIDS (HOPWA)

Funds supportive services for persons living with HIV/AIDS

FY 17 -\$2,855,967





- ESG is a formula-based grant from HUD.
- ESG is granted to jurisdictions, states, and urban counties to provide funding for homeless activities.
- Funds can be used for:
  - Outreach and Engagement
  - Shelter Operations
  - Homeless Prevention
  - Rapid Re-housing
  - Homeless Management Information System (HMIS)

San Diego Housing Commission Slide #2





## ESG (Cont.)

SDHC Program Administrator for City of San Diego

- ESG is allocated annually, just like the other formula grants (CDBG, HOME and HOPWA).
- Plans for the use of ESG must be included in the Consolidated Plan Action Plan and reported out at the end of the year in the CAPER.
- ESG activities must be coordinated with the local homeless Continuum of Care.
- SDHC administers the ESG Program on behalf of the City of San Diego.

San Diego Housing Commission Slide #3





## Eligible Activities under ESG

### SDHC Program Administrator for City of San Diego

- **Shelter activities** and street outreach: outreach and engagement, shelter services, and operational needs.
- Rapid re-housing (RRH) activities:
  - Prevention of homelessness
  - Rapid re-housing for those who are already homeless
  - Data Collection in homeless management system
- RRH can provide various types of assistance to get people housed and maintain stability: rental assistance (short and medium term), prehousing financial assistance (security deposits, moving costs, utility deposits), case management and housing navigation, credit counseling and legal services for evictions.
- 7.5% for Administration of the Grant

San Diego Housing Commission Slide #4





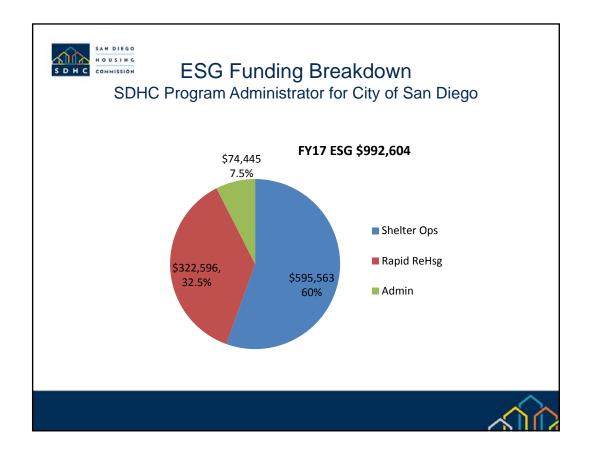
## What does ESG grant fund in San Diego?

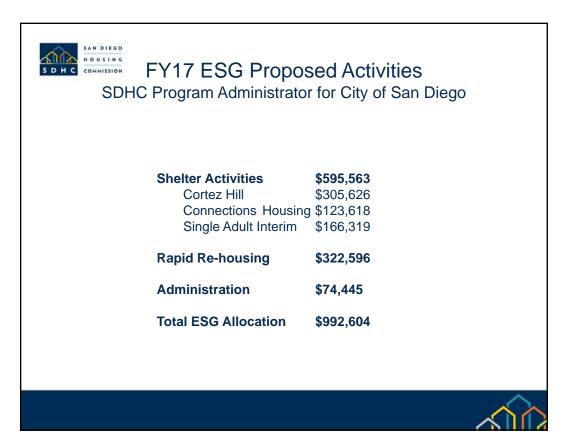
SDHC Program Administrator for City of San Diego

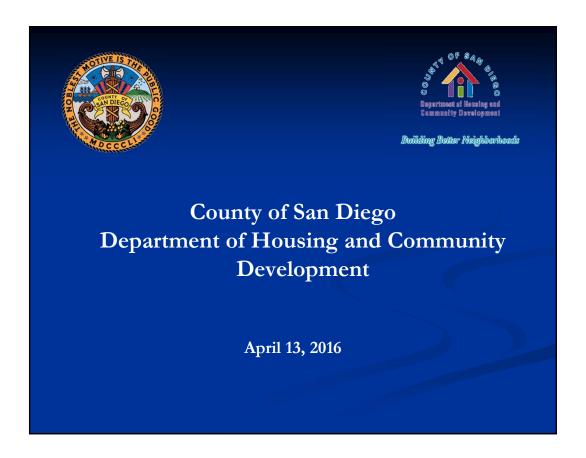
- **FY17 Shelter activities**: Supports the Cortez Hill Family Shelter; Connections Housing Interim Shelter; Single Adult Interim Shelter.
- Re-housing activities:
  - Re-houses people staying in the shelters
  - Re-houses people leaving transitional housing programs for stable housing
  - Security deposits and pre-housing costs for homeless veterans with VASH vouchers
  - Short or medium term rental assistance based on the needs of the clients
  - Housing Navigation services and Case Management

San Diego Housing Commission Slide #5









# Housing Opportunities for Persons with AIDS (HOPWA)

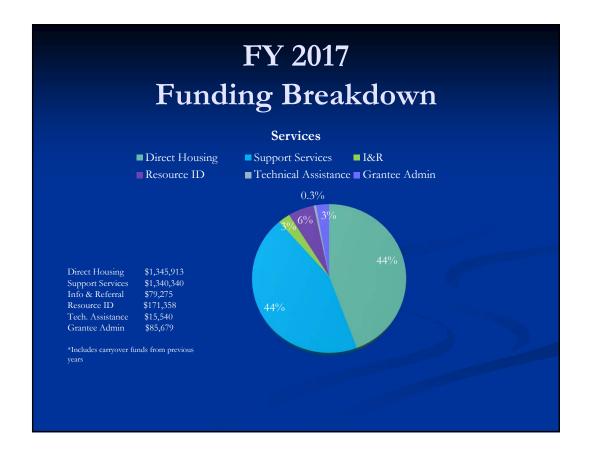
- The HOPWA program is an entitlement grant program funded through the Department of Housing and Urban Development (HUD)
- Although the City of San Diego is the grantee for these regional funds, the County of San Diego Department of Housing and Community Development (HCD) has been administering the program on behalf of the City since 1998.

## **Program Overview**

- The purpose of the HOPWA program is to assist local communities develop affordable housing opportunities and related supportive services for low-income person(s) living with HIV and AIDS.
- HOPWA funds are granted to the largest jurisdiction within a county and are available for use in the entire region.
- Fiscal Year 2016-2017 funding: \$2,855,967

## Eligible HOPWA Activities

- Housing information and referral services
- Housing operating costs
- Project or tenant-based rental assistance
- Supportive services
- Resource identification
- Short-term rent, mortgage payment or utility payments
- Acquisition/rehabilitation and new construction
- Technical assistance
- Administrative expenses



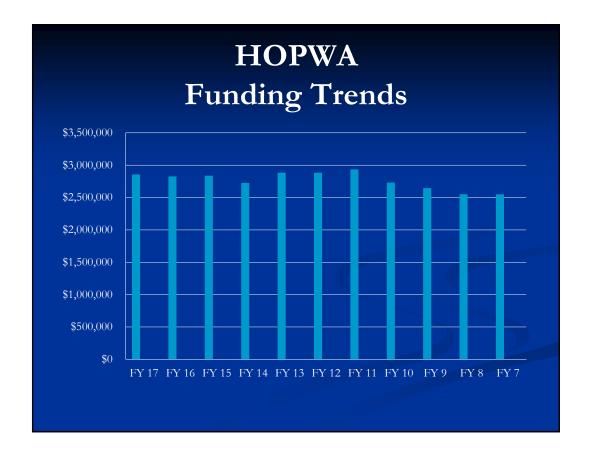
Fiscal Year 2017 Proposed Project

St. Vincent De Paul - Supportive Services- \$318,191

HOPWA Program Administration - \$85,679

County of San Diego HIV, STD, and Hepatitis Branch ICM Program -\$238,622 County of San Diego Housing Authority – Resource Identification - \$171,358 County of San Diego Department of Purchasing and Contracting - \$15,540

# Funding 211-Info Line of San Diego– Information and Referral Program - \$79,275 Mama's Kitchen – Nutrition Program - \$155,348 Townspeople – Housing Operations - \$160,442 Townspeople – Emergency Housing - \$181,468 Townspeople – Supportive Services- \$139,244 South Bay Community Services – Residential Services Coordinator - \$27,060 Being Alive Moving Services – \$93,560 Housing Authority of the County of San Diego Tenant Based Rental Assistance -\$720,000 Fraternity House – Housing Operations- \$42,000 Fraternity House,-Supportive Services- \$368,315 St. Vincent De Paul – Housing Operations - \$242,003





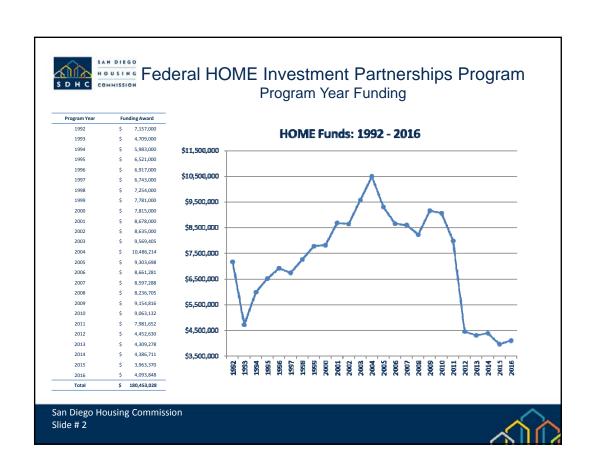


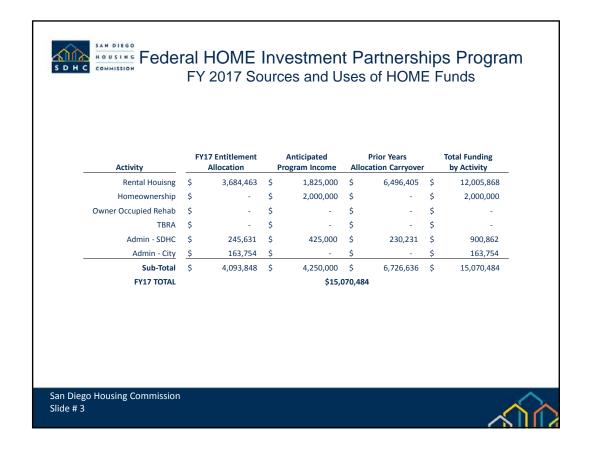
## Federal HOME Investment Partnerships Program SDHC Contract Administrator

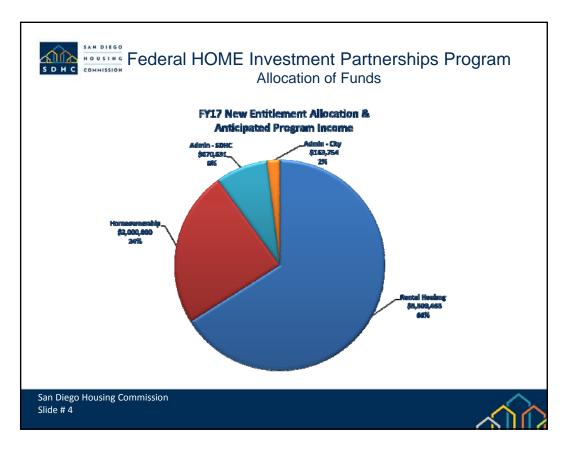
- The Federal HOME Investment Partnerships Program (HOME) was created in 1990.
- HOME funds are awarded by the U.S. Department of Housing and Urban Development (HUD) to the City of San Diego and are administered by the San Diego Housing Commission (SDHC)
- HOME provides federal funds from HUD for the 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) 2017 (July 1, 2016 June 30, 2017), SDHC proposes allocating HOME funds to rental housing unit production and first-time homebuyer assistance.

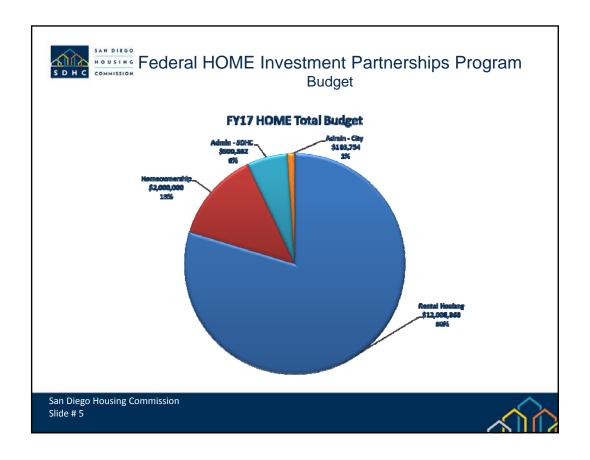
San Diego Housing Commission Slide # 1















## Sources of CDBG Funds for FY 17

### **Annual HUD Entitlement Allocation for FY 17**

\$10.8 million of CDBG

### **Anticipated CDBG Repayment**

- \$10.9 million of CDBG Program Income
- On December 9, 2015, CPAB unanimously approved the following budgetary funding priorities:

Annual Entitlement Stabilization Additional \$1.6 added to CDBG entitlement categories

Administration and Nonprofit Accelerator

Challenge Grant

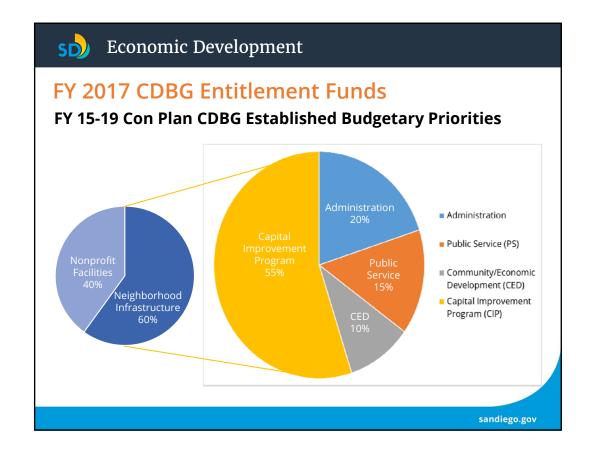
Funds projects to provide direct services for Youth Workforce Training

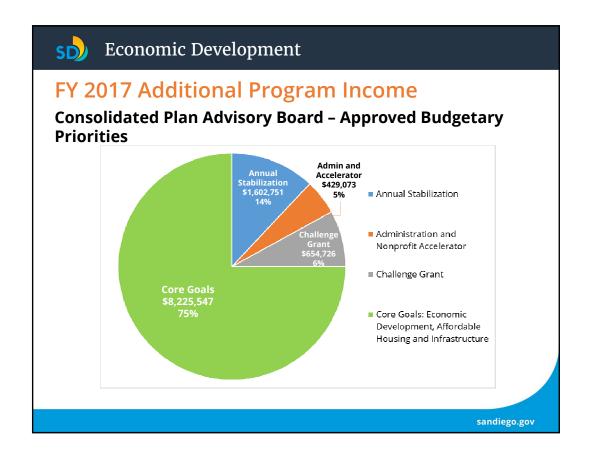
and Veterans

Core Goals

Revolving Loan Fund (RLF) for Economic Development and Affordable Housing, City

Neighborhood Infrastructure Projects





# Economic Development FY 2017 CDBG Entitlement Allocations

## Approved by City Council / March 22, 2016

Category	No. of Projects	Estimated Budgets	
Public Services	4	\$525,000	
Challenge Grant (PS)	5	\$548,507	
Community/Economic Development	6	\$1,221,370	
Nonprofit Capital Improvement Projects & Housing Rehabilitation	7	\$2,243,609	
City Neighborhood Infrastructure Projects	4	\$7,625,547	



## **Economic Development**

## **Supporting Con Plan Goals**

### Affordable Housing: \$650,000

- Direct Financial Assistance to Homebuyers/Homeowners: 205
- Rental Units rehabbed: 30

## Public services/facilities for LMI populations \$2,148,963

Public services and Nonprofit Capital Improvement Projects: 8,830 persons assisted

### Public Infrastructure \$7,521,454

• City Neighborhood Infrastructure Projects: 249,745 persons assisted

### lob Readiness and Economic Development \$1,221,370

• Businesses assisted: 326

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## **Economic Development**

## Revolving Loan Fund / Affordable Housing

Administered by: San Diego Housing Commission

- Initial investment of \$4,600,000 CDBG Program Income funds
- Homeownership Down Payment Assistance
- · Permanent Supportive Housing
- Pilot "Clean & Green" Rehabilitation Program



## **Purpose of the Substantial Amendment**

- Triggered by Anticipated Additional FY 2017 CDBG Program Income
- Required by FY 15-19 Con Plan Citizen Participation Plan
- Revisions Specific to Strategic Plan Section and Program Income Budgetary Priorities

Strategic Plan

37-65 Overview
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## **Economic Development**

## **Next Steps**

AAP and SA presented to PSLN

April 20, 2016

AAP and SA 30-day public review concludes

April 25, 2016

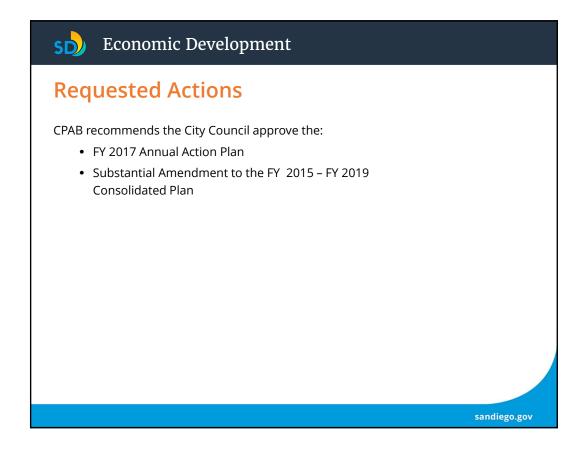
AAP and SA presented to City Council

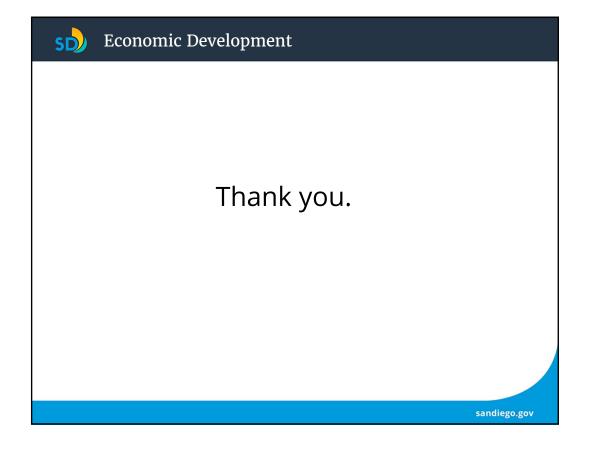
April 26, 2016

Action Plan submitted to HUD by

May 13, 2016

Contracts with nonprofit agencies executed before July 1, 2016







## **SD** Economic Development

## FY 2017 CDBG Entitlement Budget / Stabilized

CATEGORIES	FY 17 CDBG Entitlement		STABILIZED with Program Income	
	%	Budget (\$)	%	Budget (\$)
Admin & Planning	20%	\$2,179,449	20%	\$2,500,000
Public Services	15%	\$1,634,587	15%	\$1,875,000
Nonprofit Public Services		\$316,509		\$556,922
Community/Economic Development	10%	\$1,089,725	10%	\$1,250,000
Capital Improvement Program	55%	\$5,993,485	55%	\$6,875,000
Nonprofit Facilities and Housing Rehabilitation	40%	\$2,397,394	40%	\$2,750,000
City Neighborhood Infrastructure Projects	60%	\$3,596,091	60%	\$4,125,000
Total	100%	\$10,897,246	100%	\$12,500,000

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## **SD** Economic Development

## **CDBG** Repayment

CATEGORIES	REPAYMENT	
	%	Budget (\$)
Admin and Nonprofit Accelerator	5%	\$429,073
Annual Entitlement Stabilization	14%	\$1,602,751
Challenge Grant	6%	\$654,726
Core Goals	75%	\$8,225,547
Economic Development Revolving Loan Fund (RLF)	0%	\$0
Affordable Housing RLF	56%	\$4,600,000
Critical Neighborhood Infrastructure	44%	\$3,625,547
Total	100%	\$10,912,100