

CONSOLIDATED PLAN ADVISORY BOARD (CPAB) MINUTES

THURSDAY, FEBRUARY 13, 2020

SAN DIEGO CIVIC CONCOURSE – 1st Floor, Main Lobby 202 'C' STREET, SAN DIEGO, CA 92101

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
	 Zaheen Chowdhury, Council District 1
Eileen Gonzales, Council District 3	Sara Berns, Council District 2
Rich Thesing, Council District 7	 VACANT, Council District 4
Victoria Barba, Council District 8	 Valerie Brown, Council District 5
Peter Dennehy, Council District 9	 VACANT, Council District 6

STAFF PRESENT	ATTENDANCE SHEET
Angela Nazareno Clark, Community Development	
Program Manager	
Michele Marano, Community Development Coordinator	
Leonardo Alarcon, Community Development Specialist	
Mike Nguyen, Community Development Project	
Manager	7 people signed the
Lydia Goularte, Community Development Project	attendance sheet
Manager	
Albert Cuevas, Community Development Capacity	
Officer	
Nadine Hassoun, Community Development Project	
Manager	

Call to Order

Mr. Peter Dennehy called the meeting to order at 9:10 a.m. with 3 board members present, and with one member arriving late. Quorum was not achieved at this time and minutes were not taken for this meeting.

Mr. Leonardo Alarcon stated that because of the Fair Housing scoring section requirements, fair housing service providers will still need to present their response to the Fair Housing Request for Proposal (RFP). Notes for the special meeting will be kept for record.



Approval of Minutes

Mr. Dennehy did not call for January minutes to be approved since there was no quorum.

Board Announcements

N/A

Staff Announcements

- Mr. Leonardo Alarcon announced a free training for housing consumers in the City of San Diego on Saturday, February 15th at the City Heights Library. The training will be hosted by the Legal Aid Society and will cover rent cap regulations, just cause evictions, source of income protections and any other local, state, and federal housing law updates. More information can be found here.
- Mr. Alarcon also announced the 14th Annual Project Homeless Connect event on February 26, 2020, in the San Diego Concourse building. The event is a one-day resource fair for San Diegans experiencing homelessness.
- Mr. Alarcon announced that there are still spots available for <u>Nonprofit Academy</u>
 <u>Workshop Series</u> for dates in March and April. The workshops assist non-profit
 organizations improve their capacity, recruit individuals to serve on their Boards, and
 other essential characteristics needed for a nonprofit organization to be successful.
 Registration is available online.
- Mr. Alarcon reminded the CPAB board that Fiscal Year (FY) 2021 CDBG RFP scores are due in the ED grants system by March 5th, and that the next CPAB meeting will take place on March 16th, 2020.
- Ms. Michele Marano announced that registration is now open for the Fair Housing Conference which will take place on April 2nd, 2020 in partnership with the San Diego Regional Alliance for Fair Housing and the San Diego Housing Federation.
- Ms. Marano introduced a new staff member to the Community Development
 Division, Albert Cuevas, who will be leading the capacity building team and leading
 the efforts of the Nonprofit Academy Series.

Non-Agenda Public Comment

Comments were not taken at the meeting due to lack of quorum.

Agenda Item(s)



Discussion Item 6a:

Fair Housing Request for Proposal Presentations

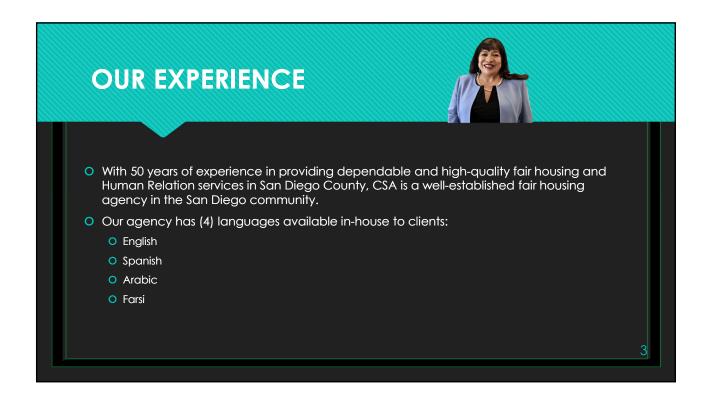
The City of San Diego issued a Request for Proposal (RFP) for a Fair Housing Service Provider. The responsive organizations, Legal Aid Society of San Diego and CSA San Diego County, each gave a presentation on their Fair Housing services for the CPAB to consider and score. Please see the attached presentations for more information. CPAB members not in attendance were provided an audio file of the presentation.

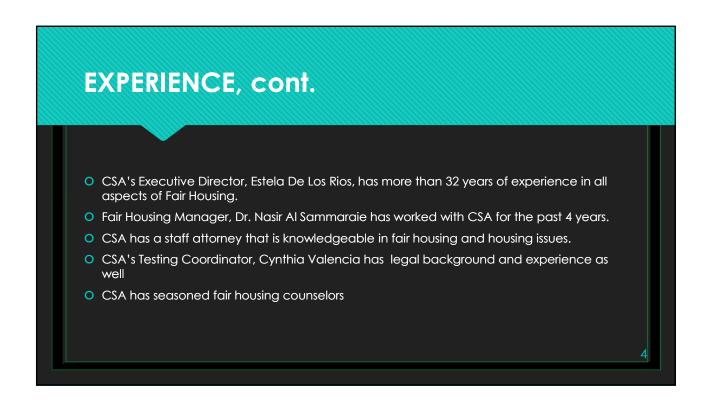
Adjournment

• Meeting adjourned at 9:36 a.m.

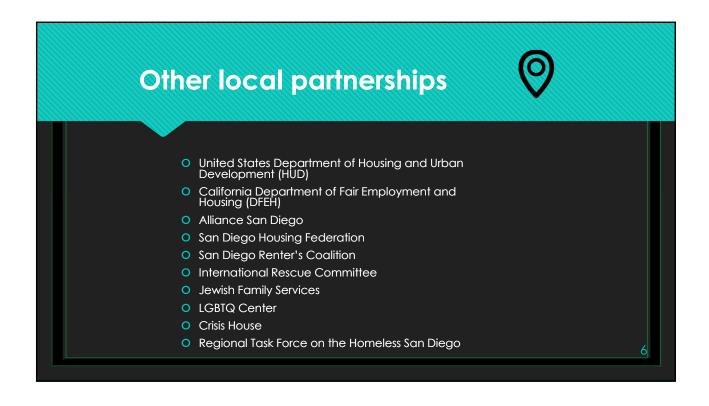














Areas of Service -Fair Housing Testing which includes investigations, tester training, and enforcement activities -Tenant/landlord services -Referrals for mediation, litigation, and other support services -First Homebuyer's Program

