

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday, February 10, 2021

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 • Patrick Batten, Council District 5 • Rich Thesing, Council District 7 • Victoria Barba, Council District 8 • Peter Dennehy, Council District 9 	<ul style="list-style-type: none"> • VACANT, Council District 1 • VACANT, Council District 2 • VACANT, Council District 6

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

Call to Order

1. Mr. Peter Dennehy called the meeting to order at 10:15 AM. Mr. Dennehy took role call; 5 board members were present, 1 board member arrived at a later time. Quorum was achieved at the same time.

Board Member Announcements

2. *No board member announcements were made*

Staff Announcements

3. Ms. Nadine Hassoun announced that the San Diego Regional Alliance for Fair Housing (SDRAFFH) will be partnering with San Diego Housing Federation and LISC San Diego to host a Fair Housing Conference: titled "Faces of Fair Housing" on April 7 & 8, 2021 from 9:00-12:00 PM. The keynote Speaker will be Dr. Zachary Green, of University of San Diego. The conference will cover current

fair housing issues with actual stories focusing on San Diego County and fair housing trends. For more information please visit: www.housingsandiego.org (Events Tab).

Ms. Hassoun also announced that the Legal Aid Society of San Diego, Inc., and the City of San Diego are offering a free Fair Housing Training for Housing Providers via webinar on Thursday, April 22, 2021 at 10:00 AM. Additional details and registration information will be posted to our website and sent to our mailing list.

Approval of Minutes

3. Mr. Rich Thesing made the motion to approve the December 09, 2020 meeting minutes. Ms. Eileen Gonzales seconded the motion. The minutes were approved, 5-0.

Non-agenda Public Comment

4. *No non-agenda public comments were received.*

Action Items

5.
 - a. **Election of Vice Chair for remainder of Fiscal Year (FY) 2021**
The CPAB was asked to elect a Vice Chair for the board for the remainder of the FY 21 Fiscal Year. Mr. Thesing nominated Ms. Eileen Gonzales as Vice Chair and Mr. Dennehy seconded the nomination. Motion passed unanimously and Ms. Gonzales accepted the nomination.
 - b. **Revised Schedule for CPAB meetings in Calendar Year 2021**
The CPAB revised the meeting schedule for Calendar Year 2021 to avoid conflicts with scheduled City Council Committee meetings. *Please see attached calendar for revised dates.*

Discussion Items

6.
 - a. **Operation Shelter to Home Program Extension: Using CDBG FY 2020 & 2021 Funding**
The City of San Diego's Homeless Strategies Division presented information on the extension of the Operation Shelter to Home Program at the San Diego Convention Center using unobligated and reprogrammed CDBG FY 2020 and 2021 funding. *Please see attached presentation for more information.*
 - b. **CPAB Handbook and Attachments**
Staff reviewed key elements in the CPAB Scoring Handbook that can be used in evaluation the CDBG Request for Proposals (RFP). *Please see attached presentation for more information.*

Adjournment

7. Mr. Dennehy adjourned the meeting at 10:49 AM.