

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday, April 13, 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 1:04 PM. Mr. Dennehy took role call; 6 board members were present. Quorum was achieved at the same time.

Board Member Announcements

2. *No board member announcements were made*

Staff Announcements

3. Ms. Nadine 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 can be found posted on our website, www.sandiego.gov/fairhousing.

Approval of Minutes

4. Mr. Rich Thesing made the motion to approve the March 10, 2021 meeting minutes. Mr. Patrick Batten seconded the motion. The minutes were approved, 6-0.

Non-agenda Public Comment

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

Action Items

- 6.

- a. **Draft Fiscal Year (FY) 2022 Annual Action Plan**

The City of San Diego's Draft FY 2022 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 2022 Annual Action Plan to City Council for approval.

Please see attached presentation for more information.

Mr. Thesing made a motion to recommend the FY 2022 Annual Action Plan to City Council for approval. Ms. Victoria Barba seconded the motion. The motion passed unanimously, 6-0.

- b. **Proposal to Adjourn the May and June 2021 CPAB Meetings**

The CPAB was asked to consider adjournment of the May 12, 2021 and June 09, 2021 meetings. Ms. Barba made the motion to adjourn the meetings. Mr. Batten seconded the motion. The motion passed unanimously, 6-0.

Discussion Items

- 7.

- a. **FY 2022 CDBG Applications Process Review**

Ms. Hassoun presented responses from the application survey from all interested parties and evaluated recommendations for future application cycles.

Please see attached presentation for more information.

Adjournment

8. Mr. Dennehy adjourned the meeting at 1:58 PM.