

CONSOLIDATED PLAN ADVISORY BOARD (CPAB)

MINUTES

Wednesday April 13, 2022

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

STAFF PRESENT	ATTENDANCE
<ul style="list-style-type: none"> • Monica Hardman, Deputy Director • Angela Nazareno Clark, Program Manager • Michele Marano, Community Development Coordinator • Leonardo Alarcón, Community Development Project 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. CPAB Chair Peter Dennehy called the meeting to order at 10:10 a.m. Peter Dennehy took role call; five board members were present. Quorum was achieved at the same time.

Board Member Announcements

2. *No board member announcements were made*

Staff Announcements

3. Community Development Project Manager Nadine Hassoun announced that in celebration of National Fair Housing Month in April the San Diego Regional Alliance for Fair Housing (SDRAFFH) is co-sponsoring the 7th Annual Fair Housing Conference on Wednesday, April 20th and Thursday, April 21st titled “Unraveling Segregation: A New Era in Fair Housing” It will be a virtual webinar. For more info and to register, please visit the San Diego Housing federation website at housingsandiego.org

Staff also announced that the Legal Aid Society of San Diego, Inc. and the City of San Diego are offering a free Fair Housing Training via webinar on Tuesday, April 26 at 2PM. Additional details and registration information can be found posted on our events calendar on our website, www.sandiego.gov/cdbg

Community Development Department staff announced the release of a survey to Fiscal Year (FY) 2023 Request for Qualifications (RFQ) and Request for Proposal (RFP) applicants and CPAB members. The survey aims to collect feedback on CPAB and applicant experiences during the RFQ/RFP phases of applying for FY 2023 Community Development Block Grant (CDBG) application process. The applicant survey was available on sandiego.org/cdbg until May 2, 2022.

Approval of Minutes

4. Board member Rich Thesing made the motion to approve the March 13, 2022, meeting minutes. Patrick Batten seconded the motion. Five board members voted to approve the minutes, 5-0.

Non-agenda Public Comment

5. No non-agenda public comments were received.

Action Item

6. [Draft FY 2023 Annual Action Plan](#)
The City of San Diego's Draft FY 2023 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 2023 Annual Action Plan, as presented by City staff and San Diego Housing Commission staff, to City Council for approval.

Please see attached presentation for more information.

Rich Thesing made a motion to recommend the FY 2023 Annual Action Plan to City Council. Patrick Batten seconded the motion.

The action item was approved unanimously, 5-0.

Other Items

7. a. This item was open for CPAB to comment or request future agenda items.

Adjournment

8. Peter Dennehy adjourned the meeting at 10:39 a.m.