**CITIZENS’ COMMITTEE ON COMMUNITY DEVELOPMENT**

**FULL COMMITTEE MEETING**

Tuesday, April 12, 2022

Zoom Meeting

5:30 p.m. – 6:30 p.m.

*To receive login or dial-in information, interested members of the public must email:*

*pierre.stroud@sfgov.org*

**Minutes**

1. **Call to Order 5:35pm**

Committee Members Present: Clint Loftman, Irene Yee Riley, Mick Del Rosario, Rena Ilasa

City Staff Present: Brian Cheu, Pierre Stroud, Alan Guttirez, Glenn Eagleson, David Taylor, Diana Ponce de Leon, Quincy Williams

1. **Approve Minutes of March 15, 2022 Meeting *(Action Item)***

Clint Loftman moved to approve, Irene Riley seconded, unanimously approved by the committee

1. **Director’s Report *(Discussion Item)***
2. Budget surplus projection had previously been estimated at $140 million; is now estimated at $70 million; expectations regarding addbacks and Mayoral Enhancements will have to be tempered
3. Large amount of funding added to Emergency Rental Assistance Program
4. Anticipating a large SOMA Stabilization Fund RFP for the Fall
5. Not expecting final HUD allocation until May 13th
6. Capacity building - $1 million Capacity Building RFP specific to African-American agencies; another $330,000 for all agencies; received over 50 proposals, demonstrating high need for capacity building services; needed to be current MOHCD grantees in good standing, clearly articulated need for specific capacity building work, how these funds will be leveraged for maximum impact

No longer have some of the intermediaries like CompassPoint that previously offered a wide range of training and capacity building options

Alan Guttirez – HSH just released RFP for consulting services to grantees, many of them are content experts on homeless services and strategies

Clint Loftman – Consider teaming up with local MBA programs to provide services to grantees (for example, UC Berkeley)

Clint Loftman – How do we follow up with, and support, agencies that apply but do not get funded?

David Taylor – Doing capacity building work around sustainability and board development

Brian Cheu – FMA will also no longer be working with the city after this year

1. **Committee Members’ Report *(Discussion Item)***

None

1. **Review April 7, 2022 Public Hearing on Preliminary Funding Recommendations *(Discussion Item)***

There were about five speakers each in English and Spanish language meetings, about 20 in Chinese speaking meeting; many comments were regarding the BMR lotteries; also comments from SRO residents saying that they don’t have enough income to be eligible for BMR units; there were no comments directly on the 2022-23 funding recommendations.

1. **Approve Final HUD Funding Recommendations for FY 2022-23 *(Action Item)***

**Motion to Approve 2022-23 all Final MOHCD and OEWD Federal Recommendations made by Clint Loftman, seconded by Irene Riley, unanimously approved by the committee.**

1. **Topics of Discussion for Future Committee Meetings *(Discussion Item)***

Clint Loftman – Could we send out survey with possible topics?; interested in how BMR homeownership units produce generational wealth – Brian referenced Dream Keeper Initiative to produce more generational wealth in the African-American community; Clint also asked how are the hotels actually being converted long-term into effective residential units; Alan Guttirez explained some of the details of what kind of units are being created.

Irene – Question regarding SF Housing Accelerator Fund; question around hotels that are being converted into residential housing; Alan Guttirez from HSH responded – the acquisition team is being led by Dan Adams, includes HSH and other departments; using housing first policies, in which supportive services are available but not required.

1. **Public Comment - None**
2. **Meeting adjourned at 6:30pm**

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