**CITIZENS’ COMMITTEE ON COMMUNITY DEVELOPMENT**

**FULL COMMITTEE MEETING**

Tuesday, September 20, 2022

Zoom Meeting

5:00 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 5:05pm**

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

City Staff Present: Brian Cheu (MOHCD), Pierre Stroud (MOHCD), Alan Guttirez (HSH), Salvador Menjivar (HSH)

1. **Presentation by Department of Homelessness and Supportive Housing *(Discussion Item)***

Salvador Menjivar provided an overview of HSH’s housing acquisition program, and then provided an update on the properties that have been acquired over the past twenty-four months for formerly homeless individuals, including adults, families and Transitional Aged Youth.

Committee members asked questions regarding eligibility, need for family housing, valuation of properties, presence of supportive services.

Information regarding how residents can access these housing services:

For those who are currently experiencing homelessness:

<https://hsh.sfgov.org/services/the-homelessness-response-system/coordinated-entry/>

For other low-income households:

<https://housing.sfgov.org/>

1. **Approve Minutes of April 12, 2022 Meeting *(Action Item)***

Clint Loftman moved to approve, Mick Del Rosario seconded, unanimously approved by the committee.

1. **Director’s Report *(Discussion Item)***
2. Staffing Update – City staff are back in the office three days/week
3. Emergency Rental Assistance Program – The state closed its program as of July 1st. We currently have a backlog of 4,000 applications that have not yet been processed as CBO’s have not been able to keep up with that level of application processing. The City has decided to put a temporary pause on accepting further applications, so that we can ramp up capacity of providers to get through backlog. Moving forward we do not anticipate having the ability to support that many applications without continued federal funding.
4. Capital Program – New $30 million for acquisition and improvement of community facilities that we will be RFP’ing
5. RFP’s – Reviewed new programs that we currently procuring through our services RFP
6. Cultural Districts – MOHCD working with nine different Cultural Districts. The first CHHESS report has been completed for the SOMA Pilipinas Cultural District. The next two CHHESS reports to be completed will be for the SOMA LBGTQ and Leather District and the Japantown District.
7. **Committee Members’ Report *(Discussion Item)***

None

1. **Fall 2022 Public Needs Hearing *(Discussion Item)***

MOHCD anticipates continuing funding for existing projects for 2023-24 and 2024-25, although we do not have confirmation of that yet. We anticipate the next procurement will occur in conjunction with the finalization of our next Five Year Consolidated Plan; in this case the RFP would be released in the Fall of 2024, with new projects to start July 1, 2025.

We propose having our annual Public Needs Hearing in early November; we would have three separate webinar sessions in English, Spanish and Chinese. The committee was asked for feedback on the past format. The members felt that this format has worked well. Irene Riley asked how we do outreach to community – we primarily do outreach to our grantees and other CBO’s.

We will also start our Consolidated Plan engagement process this summer. This will involve focus groups, community meetings, surveys and other means of getting input for our funding strategies and how to best address community needs over the next five years.

1. **Review and Approval of Committee Parental Leave Policy *(Action Item)***

Azalea Renfield moved to approve, Rena Ilasa seconded, unanimously approved by the committee.

1. **Calendaring future meetings *(Discussion Item)***

Public hearing will be last week of October or first week of November. The meeting in January will include presentations by our Cultural District and Digital Equity programs. There will be three meetings in Feb/March/April regarding funding recommendations. We will have a meeting in early summer to discuss community engagement process for the Consolidated Plan.

Mick Del Rosario asked if members could be provided with material on affordable housing production so that they can more easily answer questions from the community.

1. **Public Comment**

None

1. **Adjournment at 6:40pm**

Note: If you need translation services, a sign language interpreter, or any other accommodations, please call (415) 701-5598 at least 72 hours in advance of the meeting. For speech/hearing impaired callers, please call TYY/TDD (415) 701-5503.