

Audio Recording Transcript Cities & Towns Advisory Committee Meeting

September 20, 2023

Speaker 1

Let me know when you're live.

Speaker 2

We are live.

Speaker 3

All right.

Speaker 1

With that, I will call the mini meeting of Wednesday, September 20, 2023 to order. Sanchez?

Speaker 4

Here.

Speaker 1

Kevin Thompson?

Speaker 4

Here.

Speaker 1

Stephen Silver?

Speaker 4

Present.

Speaker 1

You have a floor.

Speaker 4

Thank you.

Speaker 1

And next, can I ask for any public comments on items not on the agenda? I'm not seeing any in the room.

Speaker 3

Is there any online? No, there is not.

Speaker 1

Okay, I'll close that item and ask for approval of meeting minutes from August 16, 2023. Are there any comments or discussion on this?

Speaker 4

Approve.

Speaker 1

And secondly, by one, can I ask for a vote? Jared Sanskrin?

Speaker 4

Aye.

Speaker 1

Kevin Thompson?

Yes.

Speaker 1
Stephen Sutterman?

Speaker 4
Yes.

Speaker 1
Jenny Garcia?

Speaker 4
Yes.

Speaker 1
Martin has. Next, can you get the Executive Director report?

Speaker 4
Thank you.

Speaker 5
Chair Spencerom. It's been a really busy month, a really busy time of year at the CDC.

Speaker 1
Here.

Speaker 5
We had, until last Friday, two RFPs.

Speaker 1
Open for project based vouchers.

Speaker 5
One of them closed on Friday, the.

Speaker 1
Other is still open.

Speaker 5
We have project based vouchers that are specific to permanent supportive housing. I believe that's the RFP that closed on Friday and the RFP that's still open is project based vouchers. And there is some preference for some extra points for homeless serving project based vouchers. So Martha and her team have really been cracking on that. If you have projects in your jurisdiction that might be looking for project based vouchers, make sure that they're aware of it and get their applications in before the deadline. The Housing voucher lottery is about to open on October 1, and it'll be open for a month through October. How many months did it take to get through the 500?

Speaker 1
I think it was about 1920 months. So that's why we upped it to 750.

Speaker 5
So as you can see, we have a very ambitious housing authority, and my hat is really off to the great work that they do. We have an RFP out to get bids for the demolition at Tierra de Rosa project that we thought was nearly.

Speaker 1
Dead six months ago.

Speaker 5

A lot of miracles have happened, and the demolition is expected to start before the end of the year, which means the backbone infrastructure is starting before the.

Speaker 1

End of the year.

Speaker 5

And I can't tell you how much.

Speaker 1

Hustle that takes from staff to move.

Speaker 5

Along on that timeline. So we're just cranking on all cylinders here, and staff might look a little tired because of it, but we're really proud of our work product. Speaking of work product, one of the more fun things that we get to do is go to ribbon cuttings, and there have been several since the last time we got together. I think the Randall up in Gilsburg was the most recent. And I'm really excited that more of the CDC staff is getting out to.

Speaker 1

Me for bin cuttings.

Speaker 5

That's where your sales get filled with.

Speaker 1

Because you see what all of this.

Speaker 5

Time we spend behind our computers really accomplishes. Let's see what else we're updating our mobile home rent stabilization ordinance that'll be going to the Board of Supervisors on October 24, looking to more closely align it with some of the revisions that have happened in county in city jurisdictions within the county recently. Rhonda's team keeps pushing the rock up the hill on our project home key projects. They're not easy projects. And on top of all of these other things, really a heavy lift sorely needed permanent supportive housing and worth the effort. There was no Bay Area Housing Finance Authority meeting last month in August, so nothing exciting to report other than and this isn't an agenda item. We won't spend a lot of time on it. But we did talk about some of the narrative we were hearing out of the mayors and council members meeting fear of the unknown more than anything. Assuming BafA passes the \$20 billion bond, how are those proceeds going to be divided up? And we're far from knowing the answer to that question. I talked about objective criteria we might use, not decided that that's the direction it's going, because we haven't, as a group and as a larger group than.

Speaker 1

This, talked about what that might look like.

Speaker 5

But just for fun, I did some number crunching to show you, per jurisdiction, what your rena allocations look like for very low and moderate income and above moderate as a percentage of the total, as well as what your population care looks like as a percentage of the total. So I'm going to pass these around. There are some on the back table for anybody who wants to have a copy from the public. And I think we'll be discussing different criteria that might include something like this or might include things that come up as we go through an iterative process to talk about an expenditure plan. And then, oh, I should have also acknowledged what a heavy lift the paper is that will be presented today as well as the funding policies. There's a lot of staff time, a lot of sweat and tears. Hopefully no blood

involved in bringing these things to you today. And then finally, I'm going to turn it over to Rhonda to share some sad news from the CBC family.

Speaker 6

Sad news indeed. One of our shining stars and beloved colleagues at CDC organization, Maria Contreras, passed away on September 9, just recently, surrounded by our loved ones. She passed away unexpectedly only a few short months after learning of her illness, leaving everyone unprepared. For this untimely loss, she leaves behind her family, her husband and her three children, and many friends, family members and colleagues. Maria started at the CDC in 2019, working in our Affordable Housing division, managing loan transactions for the construction of new affordable housing, among many other important functions. Many of you might recall her making presentations to your committees for the County Fund for Housing or the PLHA Funding Awards each year she had a genuine passion and commitment for serving others and she was an extremely supportive colleague here. She leaves some big shoes to fill and I'm very grateful for the staff that have stepped up to help support.

Speaker 1

Her goal during this time.

Speaker 6

With Michelle's support, we were able to bring in a grief counselor and held a group grief session for our organization and we are planning to hold a.

Speaker 1

Remembrance of Maria in future. Thank you. Maria, in regards to all staff, I do have one question.

Speaker 3

You said you had a couple of.

Speaker 6

Or the one RFP that was closed.

Speaker 1

Do you know how many responses you got? Are you able to share that? And then for the project voucher, I.

Speaker 3

Do want to thank you.

Speaker 1

I know Willow reached out to me asking who the right staff member was so that we can get those. I'm assuming she did the other cities.

Speaker 3

As well so that we can help.

Speaker 1

Advertise that Project Grasshood information. So once we get that information, we are able to add that. And I did see the newsletter, e newsletter has already had the note about that from the flyer for that. So thank you for making sure we're.

Speaker 5

All aware of and just to clarify, you're talking about housing vouchers and you're saying project.

Speaker 4

Sorry.

Speaker 1
Yes.

Speaker 7
We're in cloverdale. Going to be reamed our mobile home stabilization ordinance, but we are also interested in having contracting with the CDC to conduct the hearings that are required sometimes when the owners want to raise the rates above CPI, typically. So when I worked in Windsor, I know we had a contract and a couple of times we had some hearings here that were held. I think there's a guy named Ray here, I've been talking to him. So just so you know, we're interested. So hopefully you have capacity to do that.

Speaker 5
And we usually refer to Ray as the man, the myth legend.

Speaker 1
But very interested in having that conversation, potentially setting that up. Yeah.

Speaker 3
First of all, I just want to.

Speaker 1
Extend my sincere condolences, maria, I heard about that earlier this month and my heart just broke because she's such a.

Speaker 5
Light and such a pleasure to work with. And when we were trying to get.

Speaker 1
Our Cal home loans all in order.

Speaker 5
And figure out what was what because all of those originated with the CDC.

Speaker 1
Then got transferred to Rohner Park years ago, she was such an integral part of unwinding all of that and figuring all the know. Just wanted to extend my heartfelt to all of you in appreciation for picking up those pieces.

Speaker 5
I did have one question about the housing lottery, so I know we'd love to help get the word out to the wondering. You know, Martha, if you already have.

Speaker 1
Some social media language that you all.

Speaker 5
Plan to use that we could snag.

Speaker 1
And put on our channels, okay, happy to share it. That would be wonderful.

Speaker 5
Saves us a little bit of time.

Speaker 1
And keeps everything consistent.

Speaker 3

If you could send that out to.

Speaker 1

Make sure we can get it to the right. Yeah, we will. We were going to wait until the end of next week to actually start pushing it out on social media just to help avoid the confusion since it doesn't actually open until the first. But I'll get that to you later this week.

Speaker 7

I also would like to offer my condolences. I enjoyed working with Maria. She definitely will be missed and that's a tough thing to deal with and appreciate everybody here and we all do such great work. It's sad that we have to remember it at the end and don't see it through the entire time.

Speaker 4

But my condolences.

Speaker 7

And also, I just wanted to say that on next Tuesday we will be hosting an employer housing forum at the City of Fieldsburg with our Chamber of Commerce. Michelle Graciously agreed to be a speaker at that. We also have Larry Florence, Michael Petock will be there as well. And Griselda, I'm forgetting the last time, Jim Hyde from Craft Works will be.

Speaker 4

Also on that panel.

Speaker 7

But this is a great opportunity to get the word out about the vouchers. So any information that we have, happy to push it out to our city.

Speaker 4

Thank you.

Speaker 1

Any public comment which would be a time for any CBC members who might have questions on the public comment, I echo what everyone else says about how that affects the workplace when you lose a partner. We had that happen here, too. Valerie might remember we had somebody pass away overnight. Martha was here at that time. It's very shocking and very disruptive and really sad for her.

Speaker 2

In all act of those comments.

Speaker 1

Yeah.

Speaker 8

Under Public Comment, as chair of the CD Committee, I would offer our condolences to the family and to the staff who sadly miss this individual. And while we can't take any formal action under Public Comment an appropriate time, I hope that the committee will be able to do something more formally. Thank you.

Speaker 1

Matthew, do you have any public comment?

Speaker 4

We do not at this time.

Speaker 1

Close public comment on that item and move to public hearing, which is fiscal year 22 23, consolidated Annual Performance and Evaluation Report. Good morning. I have a lot of information for you today, so I'm going to probably be reading a lot of it. Hug. Okay.

Speaker 3

Each year, 90 days after the close of the fiscal year, HUD requires submission of Consolidated Annual Performance Evaluation Report, otherwise.

Speaker 1

Known as The Caper.

Speaker 3

The Caper tells HUD what accomplishments we receive from July 1 to June 30.

Speaker 1

With the federal funding we receive.

Speaker 3

In order for the accomplishments to be reported on a project, funds must be fully spent. Project beneficiaries need to be received and input, and the project must be closed out in itis prior to June 30. IDIS, which stands for Integrated Disbursement and Information System is a nationwide database which.

Speaker 1

Provides hubs with current information regarding the.

Speaker 3

Program activities underway across the nation, including funding data that uses this information to report to Congress in tomorrow for grantees. This is the third paper reporting on.

Speaker 1

Our five year conference.

Speaker 3

The report elements include the services we provided, units built or rehabilitated, and the.

Speaker 1

People that were assisted.

Speaker 3

Sometimes a project is completed in one fiscal year, but not completed closed down to the next fiscal year, so you may see a project reported later than its actual completion. Next slide in fiscal year 22 23. The benefit varies that were assisted consisted of 86% white, 6% Black or African.

Speaker 1

American.

Speaker 3

1% Asian and 1% Native Hawaiian. Of these beneficiaries, 67% reported being non Hispanic and 33% were reported as Hispanic. Next slide in fiscal year 22 23. The funds spent by the CBC were 1.9 million in CBG funds, 558,000 in home funds, 173,000 in ESP, 3.9 million was spent by the COC and 41 million inspection companies.

Speaker 1

Next slide for the affordable housing accomplishments.

Speaker 3

Two home units were completed at Big, three house in Hailsburg and two homeowner rehabilitation loans were completed. Over 3100 households received section eight candidates rental assistance and 121 project church payment. Federal ESV funds awarded to Catholic Charities serve 250 households and throughout all of the home service funding, which includes state and local funding, 4389 households were served through coordinated entry. Some of those served placed in shelters and approximately 570 were permanently housed. One capital project in West County was completed and three are currently underway throughout the county, 305 individuals were assisted with the two fair housing programs funded. This pledge shows a breakdown of the affordable housing accomplishments by year for the first three years of our consolidated plan and also our five year plan goals. Some numbers may differ with the action plan goals because the IDA system used in reporting the HUD Categorizes goals and some of the accomplishments were not associated with the plan goal at this time, we had fully allocated all the funds that were previously awarded to ineligible projects or projects that did not move forward. Any accomplishments will be reported in future years. The initial goal of 3000 that was entered in our five year comp plan for tenant based rental system we believe was incorrect and should have been 300 and cannot be adjusted.

Speaker 3

Currently we have one project with over 190 households served, which will be completed within the next few months. These will be reported on next year's paper. The rapid housing funds for homelessness are currently funded and in progress and accomplishments will be reported in future years. The shelter goal again was impressively entered into the comp plan. It cannot be adjusted. We believe this could have been 1000. As you can see, roughly 250 individuals.

Speaker 1

That were assisted yearly.

Speaker 3

Other non federal funding sources were used for the homeless prevention project in the.

Speaker 1

Past two years, but we will have.

Speaker 3

Accomplishments to report by the end of this. Two of the infrastructure projects currently underway were affected by the heavy rains during the winter and they had to push their completion dates back after June 30. One project is now complete and the other will be complete before the end of November. You'll see these accomplishments on next year's paper as well. In addition to these two projects, there's one currently underway in Classical and several others are getting ready to proceed. Some of the projects completed in itis not feed into the tables in the Caper because they're not associated with angle. For instance, 371 individuals were served at Care Top Center under the Public Facilities Rule bringing this 2022 accomplishment to 1831. This was corrected in the Caper narrative from the original 1460 and as you can see, we are doing very well at accomplishing our five year goals for these two activities. And I just want to remind you that there were multiple obstacles that staff and our community partners have worked through since five year comp plan was submitted in 2019. Including the pandemic, a high staff turnover of the commission has now been stabilized. Supply chain issues, labor shortages, and fire and weather related factors that slowed our progress in achieving our goals.

Speaker 3

To get the funds moving, the Commission held two funding cycles last year to allocate. All remaining funds the projects funded are all progressing. Our team meets with our HUD rep on a monthly basis and they are aware of the comp plan goals and accomplishments and how we are progressing towards didn't memorize all that.

Speaker 1

Sorry. Appreciate it.

Speaker 4
Questions from feedback question what do the.

Speaker 7
Numbers under the public facility and public service activities, the goal numbers, what do they correlate with?

Speaker 3
Like the 50,000 it's usually the census track that they're located in and the amount that's either well mod individuals or.

Speaker 2
Disabled so that's people.

Speaker 1
And you talked.

Speaker 3
About the capital projects.

Speaker 1
Can you just so we understand which.

Speaker 3
Ones are Hillsburg just recently completed the Sidewalk project so that was one that got delayed by the rain. As well as Maxwell Farms in Sonoma, they're also having backward part issues so.

Speaker 1
They had to ask for another extension. So they should be done by November 30.

Speaker 3
Project is up to all the Day Avenue.

Speaker 5
I just have a request it's a lot easier to follow kind of the high points and the PowerPoint than try.

Speaker 3
To find it all in the body.

Speaker 5
Of the paper, which I know is the format. So I have a request.

Speaker 1
Can you share the PowerPoint with the committee? Because I would like to be able to report back to my leadership on this. They're not going to read the whole thing.

Speaker 6
It is a dread.

Speaker 1
Any other comments, discussion, questions? I will go to public comments and so this will be the opportunity for anyone on the public to either ask questions which will address after public comment or have any thoughts on this through the Chair.

Speaker 5
Public comment is not ordinarily a dialog, and we are happy as staff to respond to questions individually after the meeting, but invite any comments you want to make and they could be

questions, it's just that they might not get answered.

Speaker 1

I would pass on the comments or.

Speaker 3

Questions to be answered under public comment.

Speaker 8

If we were under normal conditions, we would be asked as the CD Committee, do we accept its report? Having read the reportation, I believe that would occur. The question is, do we have to have a special meeting of the CD Committee meeting to accept this report at some time in the future? That's my public comment.

Speaker 2

I forwarded a few questions I had earlier in the week and just wanted to follow up with them. One question at the bottom of page four. In the paper on the topic about housing rehab, I noted that the narrative said that the CDC did not meet its action plan goals, but is on track to exceed the 2023 2024 goals. It seems like there's a big gap between where we are now and what that goal is. I just want to make sure that that expectation that we are on track and that we'll reach the goal is accurate. That's one question just below that same section at the very bottom of page four. There's a similar comment infrastructural replacement that we exceeded the action plan goals, but the number in the table, it could be that the earlier slides you showed help address that, because it's very helpful to show the prior year's progress on these.

Speaker 7

That's very helpful.

Speaker 2

I just wanted to double check that in the Caper report itself, 1460 residents out of a target of 3000 appear to have been benefited in the Caper, but it seems like there's still a big gap, so I just want to double check the accuracy. I do think that we're there. Based on the numbers you showed earlier and then on page seven, under Cr 15 Resources and Investment in the table three, only 50% of home funds appear to have been spent out of the little over 1 billion available for the fiscal year. And just wondering if there's an opportunity or whether the narrative should reflect why there's a difference between what was available and what was actually dispersed or spent. And the last one I have is under Minority Business Enterprises and Women Business Enterprises home Contracts on page twelve and table eight see a lot of zeros. And I'm just thinking this must be or could be a great opportunity area not only for community development, but for CSC and other activities targeting these vulnerable populations.

Speaker 1

I would like to say I think if we get a copy of the slide through pretty quickly, I'd like to be able to tie those out to the table that it really doesn't. While it did say you were on track, I didn't really find specifics going along about how all this is going to be made up in year four of a five year plan. So it would be good at some time in the future to just kind of align and maybe I don't understand the columns, but it says actual strategic plan, expected strategic plan. And there's just like a ton of zeros going down this chart. You get to kind of take what you've done here and kind of come after that at a future meeting so we can align this thing together. Other public comments.

Speaker 3

And right now there.

Speaker 4

Are no court comments on this. Okay.

Speaker 1

So I will close can I extend my comments?

Speaker 2

Just want the staff to know I recognize what an enormous amount of work goes into this kind of a project and I really appreciate the thoroughness and the transparency in bringing this forward, especially within a timely way. So very supportive and pleased with the overall report.

Speaker 1

Any other public? Okay, I will go ahead and close the public hearing and bring it back for community discussion. There were a couple of questions from the public that maybe you could clarify.

Speaker 3

Are you able to address the question.

Speaker 1

About whether or not this hearing will suffice when there's a special meeting, this will qualify? Yeah.

Speaker 4

Okay, excellent.

Speaker 1

And then do you have any thoughts on the goals and getting on track?

Speaker 3

A lot of our goals, like I said, the projects are proceeding now, so we've been pushing the money out. We're talking to our hub rep every month. So I see a lot of our goals being met within the next two years. The affordable housing, home projects, those take a long time, but they are working great products. Yeah.

Speaker 1

Coming from a small community where basically one project allows us to very low arena, what happens?

Speaker 3

It looks weird.

Speaker 1

Gemma, I totally understand that. I think the others were more comments than questions. Any other follow up questions or discussions on the committee?

Speaker 7

A lot of work, and I would echo that. I know how these things I have put together and I very much appreciate the work.

Speaker 1

That one follow up question because there.

Speaker 5

Is increasingly more HUD funding that's going.

Speaker 1

To homelessness and obviously there's HUD funding that goes directly to the COC and then there's HUD funding that goes to.

Speaker 5

The CDBG home and ESG. I know that the COC board isn't.

Speaker 1
The Citizen Advisory Committee for Paper and.

Speaker 5
Action plan, but what efforts are being.

Speaker 1
Made or will be made to just.

Speaker 5
Make that body aware of the outcomes as they make their funding decisions.

Speaker 3
Because I know somebody that they're going.

Speaker 1
To see the full picture of funding.

Speaker 6
We published this, but I think you raise a good point and we certainly could find an opportunity to share some.

Speaker 4
Of the accomplishments with them.

Speaker 3
They do well this year. I'm not sure about next year, but.

Speaker 1
They did have input into so yeah, Michael and his team, obviously there's some stuff that comes from the Homeless Management Intervention software system.

Speaker 5
Do you know if Michael and his.

Speaker 1
Team are keeping the Cocal and the Funding and Evaluation Committee aware of these outcomes? Because sometimes there's a lot of work that happens and the board doesn't always have this information when they're making budget decisions.

Speaker 5
My comment then would be that I think that that's consistent comment that it's really important and I realize it's an.

Speaker 1
Extra step that it's important that that board is aware of anything related to homelessness so they can have a full picture of the funding that touches homelessness when they're making their funding decisions.

Speaker 3
Well, we have that. We do meet with.

Speaker 1
Jenna's comments. I actually want to thank the city. I have seen a big change in the amount of coordination between those two groups. I really appreciate that because our citizens.

Speaker 3

And our community don't see the difference between them.

Speaker 1

They just kind of like all the work together. And I think it's a big challenge given the different funding and the different mandates. But.

Speaker 3

I'm asking about project home keeping.

Speaker 1

Us projects that are going on. Appreciate that. There is no motion meeting for this. So I think that report excellent. So we will we do have another public hearing, and this is a hearing on the fiscal year 24 five federal funding policies. Will this require a meeting of the city speak about policies on their side?

Speaker 5

Even the question, I think it's in your will.

Speaker 6

Will it require now, we can move these forward, but as a courtesy, we can bring back to the CD Committee.

Speaker 1

Next month for an action. So this is recommended? Yeah. And our requested action is to recommend.

Speaker 4

Okay, thank you.

Speaker 1

I will be presenting on the follow up to the funding policies which I presented to last month. Once again hiding back our funding policies. They as a Compton affordable housing, homelessness and development. Some of the revisions that staff talked about in our last meeting was including the program into the policy. There was some clarification in the ESG section regarding funding tax. So we talked about clarification of using awards to fund neva project. We provide verification of indirect costs. They are not going to be permitted. We included information about America clarify the complicated process with our CSP board regarding ESPN. There were some revisions made to the pipeline methodology and of course the funds. And that was reflected. There was some changes that the committees requested. And we did add a preference to the homeless related project so that it aligns with the goals of the COC Strategic plan. And there was some more effects added in Section 7.3 regarding reimbursement or public reimbursement of expenses for home funded projects that meet certain criteria for their visa. And Section 7.22 was added regarding the recommendation before commissioners and the Board of Community is actually followed. Any questions.

Speaker 4

Would be.

Speaker 2

Whole support work if that's been incorporated. It wasn't easy for me to find.

Speaker 7

That'S my only comment or question.

Speaker 1

I had the same question. I did a compare between the two documents and I couldn't really see that as a call out. Is that what you're intending by more with a strategic plan because it's called out there. Yeah, we'll look in the chair. Since they're technically just public. Any other public comments? Anyone, audience or zoom? No zoom comment. I will close the public comment and bring it back to the CTAC

but I won't ask the question about that. Sure. In that preference aligning projects and activities that align with the goals and CO2 plan. But a lot of our programs already allow eligible activities that we would like to do, information in minutes about respective activities. And then the second question that we so that would be section 10.1 selection criteria, all projects and the funding priorities. Is that where that would be?

Speaker 3

That's where you have I think it's all of them.

Speaker 1

So some of it can be captured under section two because I think that's where we are. The fact that talks about giving preference to projects that align with the CS, but then because below our programs already allow these types of activities we will bring forward information about that. I'm actually looking at priorities. Projects will be evaluated on how close are they meeting priorities according to the development funding source affordable housing infrastructure, supporting housing.

Speaker 3

Populations.

Speaker 1

And then the last quote says promote effective improving strategies for homelessness prevention. And then you're going to kind of wide and align with the continuum, of course, which is confidence. Thank you. And I'm wondering if you could add in to be a little bit more specific given the length of conversation we had last time.

Speaker 7

Criteria for the year.

Speaker 1

Or I mean, would that be an appropriate section since that's where it says include something like innovative solutions that promote self efficiency. I'm not sure exactly how to phrase that, but it feels like there should be something really because no offense, but.

Speaker 3

Align with continuing fair strategic plan goals.

Speaker 1

If I may clarify, it feels like it's going to get lost. Yeah. If I can clarify, there were two topics. One, there was talk about having social impact clients, but also there was the self sustaining organization so that they're financially self sustaining as well. It's a separate topic and for that one, we are in the process of changing our application, updating our customers in the application. We already have some questions that surround that topic of subject in the organization. But we are going to clarify and have that question in there. And so that will be added in the application and then it could also be added in the staff report.

Speaker 4

That.

Speaker 1

Accompany each of the application. There's a memo that we prepare individual staff reports. Thank you. I'm glad that it's being put into the application.

Speaker 3

I am just on the backside if you make it clear that that's.

Speaker 1

A priority within the selection criteria. So as we're going through the selection process that we're

clear, that's really something we're looking for.

Speaker 7

They will show their Supportive Services plan in conjunction with the units that they're building or at least put an emphasis on that.

Speaker 4

Right?

Speaker 3

Yeah. Are they doing job development?

Speaker 1

Are they doing self sufficiency measures, things like that that would help the community development of the individuals? Exactly.

Speaker 4

Sure. How that?

Speaker 1

I don't know if staff has any suggestions on them. You can add it without having to read it into the record. So I would I would something to add. I don't think there were any questions going.

Speaker 5

Yeah, thank you for incorporating.

Speaker 1

I think in both sections here and section Ten aligning with the strategic plan that's Homeless Services, I think that's super important.

Speaker 5

Again, I know I'm going to keep banging that drum because I think it's.

Speaker 1

Absolutely integral to ensuring that we can actually address homelessness and how things well coordinated.

Speaker 5

The other section I provided some comments.

Speaker 1

On in the last meeting, which I.

Speaker 5

Don'T see changes with Flexios here and.

Speaker 1

I'm going to advocate very strongly for, is in 8.2.2, which is consultation with the Continuum of Care.

Speaker 5

Right now, that section is consultation with.

Speaker 1

The Continuum of Care for ESG and Lemmy HOF funds.

Speaker 5

And the reality is that CDBG and.

Speaker 1

Home can also be used for homelessness and Home ARPA will be exclusively for homelessness. So my request, and I'll see if.

Speaker 5

There's backup here with the CTAC, that this section should be revised to be consultation with Continuum of Care for any.

Speaker 1

Projects serving people experiencing homelessness or at risk of homelessness.

Speaker 7

Having just my comment, and I appreciate that, having served on the Continuum of Care Board and being on the Cbgcv funding committee, which I think turned into the Funding and Evaluation Committee, I have to say the evolution of that sharing of the information on all these funding sources has improved remarkably. And getting that global picture of all the funding sources because a lot of times you get members on the COC that maybe don't look into the housing side and forget that there's home funds or CBDT and all these things. One example is the Victory Studios is a home funded renovation of supportive housing. And where I think that that policy that you're mentioning that's very good is I didn't have to tell you what Supportive Services were involved in that when I applied for it. And I think that's really important that you're giving me money to renovate units for supportive housing. You also want to know that I'm going to give you the services for supportive housing. And while we mentioned that Reach for Home would be doing that, we didn't get into the detail of it. And I think that's really important for the COC to see is how these are being leveraged.

Speaker 7

I think that information. We don't want to be overly prescriptive on saying that everything has to go to the COC, because we know that time can be just that the ability to put it through the funding and evaluation committee is important because we don't capture everything that we're doing around homelessness and supportive housing because they're spread out through so many different areas. So I commend that that is part of it.

Speaker 4

Now.

Speaker 7

I really do appreciate that. And so I'm also in support what Jenna had to say about what her.

Speaker 1

Comments were as well.

Speaker 7

So if that motion, I'd be in support of it.

Speaker 1

Or if we need a motion, okay.

Speaker 3

I am going to move that we approve that.

Speaker 1

This was your 24 25 federal funding policies with the following amendments the 8.2.2 Reference, ESG and Lumbia Fund to read for funding of any projects addressing homelessness and add the section 10.1 or 10.1.1 that projects and services that emphasize work skill development and towards self sufficiency of residents are encouraged. It's in the selection priority for priority.

Speaker 3

Can I ask a clarifying question on.

Speaker 5

That question just to make sure we're on the same page? Are we interested in self sufficiency, promoting self sufficiency of the clients served in.

Speaker 1

These programs or of the programs themselves? Because what Stephen, I think are talking about, the programs are internally funded for services, not that the individual smoking programs are being expected to become self sufficient. Is there a second to the maintenance discussion, maybe modified motion?

Speaker 5

I'm not comfortable seconding promoting that. We're trying to make the individual self sufficient, as nice as that sounds. It actually counterproductive physical goals of prioritizing.

Speaker 1

People who are most vulnerable, which is what a lot of projects are doing right now.

Speaker 5

So having the agencies be sufficient, have.

Speaker 1

Sufficient services to serve the people and programs, absolutely.

Speaker 5

But trying to prioritize projects that are serving less vulnerable people, which is inadvertently.

Speaker 1

What we would be saying by trying to promote self sufficiency, that's not trying to promote self sufficiency of the clients themselves.

Speaker 3

That's not something I can personally get on board.

Speaker 7

Could I make a suggestion on language for that is that if we keep both, we could maybe say that provide programs that have a pathway towards self sufficiency. That would make a huge difference.

Speaker 1

I have another alternative, which is understand what Jenna's saying. Projects and services that emphasize self sufficiency and or life skills for residents. I'm comfortable with go get a job and more life goal. Okay. So if there is no second for.

Speaker 3

It, then I'll just remake the motion.

Speaker 1

Hearing a second. So I will try a new motion. I will read it slowly.

Speaker 4

Thank you.

Speaker 1

So I will try another motion, which is to approve the fiscal year 24 25 federal funding policies with the following amendments 8.2.2 Reference and instead add any projects addressing homelessness.

Point one add a bullet that states projects and services that emphasize self sufficiency of agencies life skills or residents of new cartridges. All right, any further discussion that's why we're all here. Okay, no further discussion. Can I get a roll of vote? Evan Thompson?

Speaker 4
Yes. Stephen Sotomy?

Speaker 1
Jenny Garcia?

Speaker 4
Yes. Motion.

Speaker 1
One last statement. I would like to really appreciate our shared experience and the conversation individual member of the CDC. And the discussion with that brought out our last item. An item that board members would like based on the future agenda.

Speaker 4
Yeah.

Speaker 7
Maybe in the Director's report to keep us updated on your progress on your medical home stabilization ordinance. Potentially the added service.

Speaker 4
For the increase in request.

Speaker 1
Yeah.

Speaker 3
Or support for cities.

Speaker 1
Emory report we submitted last night adopted.

Speaker 3
Stabilization.

Speaker 1
They just did it with.

Speaker 3
Stakeholders and.

Speaker 1
Then the hearings and council. Any other items okay with that? I will adjourn, actually. And that yeah. Sorry.