

City of Arts & Innovation

HOUSING AND HOMELESSNESS COMMITTEE

MINUTES

MONDAY, FEBRUARY 26, 2024, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT: Chair Edwards, Vice Chair Plascencia, and Member Cervantes

STAFF PRESENT: Michelle Davis, Tom Chisum, Megan Stoye, Agripina Neubauer, Chekesha Gillman, and Christiana Kalawa

ALSO PRESENT: None

Chair Edwards convened the meeting at 3:30 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC

Jane Dubois spoke regarding Commission on Aging annual workplan and data on housing for seniors.

DISCUSSION CALENDAR

LOCAL HOUSING TRUST FUNDED THROUGH 2021 PERMANENT LOCAL HOUSING ALLOCATION - SUBMITTAL OF PROHOUSING INCENTIVE PROGRAM ROUND 2 GRANT APPLICATION

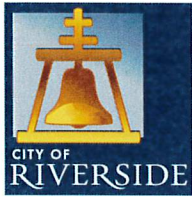
Following discussion, it was moved by Vice Chair Plascencia and seconded by Chair Edwards to conceptually approve (1) establishment of a \$1,500,000 local housing trust fund funded through the 2021 Permanent Local Housing Allocation; (2) recommend submission of a \$1,500,000 Prohousing Incentive Program Round 2 grant application for matching funds; and (3) in addition to including for affordable housing 5 percent for single family for sale unit include 45 percent sale of surplus land to regenerate the fund. The motion carried unanimously.

CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS REGIONALLY COORDINATED HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 5 FUNDING PLAN DIRECT GRANT ALLOCATION

Following discussion, it was moved by Member Cervantes and seconded by Chair Edwards to (1) conceptually approve the Regionally Coordinated Homeless Housing, Assistance and Prevention Round 5 funding plan for the City's direct grant allocation of \$10,858,024.16 from the California Interagency Council on Homelessness; and (2) allocate some funds to emergency shelters. The motion carried unanimously.

HOUSING AUTHORITY'S PROJECTS UPDATE

Following discussion and without formal motion, the Committee received and ordered filed an update on Housing Authority's projects.



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COMMUNICATIONS

LEGISLATIVE UPDATE

The legislative update was not held.

SANTA ANA RIVER BOTTOM ENCAMPMENT RESPONSE PLAN UPDATE

The Santa Ana River Bottom Encampment Response Plan update was not held.

INCLUSIONARY HOUSING PROGRAM FEASIBILITY STUDY UPDATE

The Inclusionary Housing Program feasibility study was not held.

OUTREACH WORKER UPDATE

The Outreach Workers update was not held.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

Chair Edwards requested that the next meeting be held on March 18, 2024

The meeting was adjourned at 5:13 p.m.

Respectfully submitted,

CHRISITANA KALAWA
Deputy City Clerk