



Housing/Community Development/Social Services Committee - Board of Representatives

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Committee Minutes

Date: Tuesday, December 27, 2022
Time: 6:30 p.m.
Place: *This Meeting was held remotely.*

The Housing/Community Development/Social Service Committee met as indicated above. In attendance were Co-Chairs Roqueta and Moore; and Committee Member Reps. Baxter, Campbell, Ley and Pollack. Excused were Rep. Goldberg. Also present: Reps. Adams, Coleman, and Walston; Emily Gordon, and Community Development; and members of the public.

Co-Chair Moore opened the meeting at 6:31 p.m.

Item No.	Description	Committee Action
1. HCD31.029	PUBLIC HEARING; Public Hearing for HOME-ARP Allocation Plan for Year 47. 12/07/22 – Submitted by Emily Gordon	PUBLIC HEARING HELD
2. HCD31.030	APPROVAL; Approval of HOME-ARP Allocation Plan for Year 47. 12/07/22 – Submitted by Emily Gordon	COMMITTEE APPROVED 6-0-0

Emily Gordon discussed with the committee the attached [PowerPoint presentation](#). The information discussed includes the following:

- Allocation amount \$1,591,663.00
- Purpose of the money is to address the need for homelessness assistance and supportive services
- Determined that the Highest Ranking Needs are:
 - Development of New Rentals Units
 - Rental Assistance
 - Supportive Services
- Draft Allocation is as follows:
 - Supportive Services \$875,415 (55%)
 - Development of Deeply affordable Rental Units: \$477,499
 - Administrative \$238,749 (15%)

Motion to approve this item was made, seconded and approved by a vote of 6-0-0. (Moore, Roqueta, Baxter, Campbell, Ley and Pollack in favor)

3. [HCD31.026](#) REVIEW and APPROVAL; Year 49 CDBG Budgeting Schedule. **COMMITTEE APPROVED**
11/08/22 – Submitted by Emily Gordon **5-0-0**
11//29/22 – Held by Committee 6-0-0

The Committee discussed the Schedule for Year 49 CDBG Budget. The CDBG Public Hearing will be held on Tuesday, January 31, 2023.

A motion to approve this item was made, seconded and approved by a vote of 5-0-0. (Moore, Roqueta, Baxter, Campbell and Pollack in favor)

4. HCD31.027 REVIEW; Method for Addressing Complaints, Violations, and Potential Violations with Regard to the BMR program. **HELD**
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell, Walston, and de la Cruz
5. HCD31.028 REVIEW; Steps Needed to Centralize the Management and Administration of the BMR Program under the Authority of a Single Entity. **HELD**
12/06/22 – Submitted by Reps. Moore, Roqueta, Sherwood, Figueroa, Campbell and Walston

The Meeting was adjourned at 7:07 p.m.

Submitted by Mavina Moore, Co-Chair

This meeting is on [Video](#)