



**Mayor's Office of Housing
& Community Development
(MOHCD)**

Edwin M. Lee
Mayor

Kate Hartley
Acting Director

CITIZENS' COMMITTEE ON COMMUNITY DEVELOPMENT FULL COMMITTEE MEETING

Tuesday, May 16, 2017
1 South Van Ness Avenue, 5th Floor, Room 5080
San Francisco, CA 94103
5:00 p.m. – 7:00 p.m.

MINUTES

1. Call to Order at 5:05 p.m.

Committee Members Present: Elena Chavez Quezada, Emma Kelsey, Clinton Loftman, Miquel Penn, Irene Riley, Marc Vogl, Megan Rohrer, and Diana Kruze.

Attendance: Brian Cheu (MOHCD), Pierre Stroud (MOHCD), Hugo Ramirez (MOHCD), Charles MacNulty (MOHCD), Maria Benjamin (MOHCD), Barry Roeder (MOHCD), Doris Lee (MOHCD), Hamilton Family Center, Rio Scharf (THC), Vicky McGuire (CCSF APS), and Mairi McKeaver (JDC).

2. Approval of Meeting Minutes

- a. Meeting minutes from April 4, 2017 approved unanimously.

3. Director's Report (Discussion Item)

- a. The President signed an omnibus funding bill with flat CDBG and slight HOPWA increase.
- b. MOHCD had a grantee orientation today and will have another tomorrow on sexual orientation and gender identity (SOGI) data collection updates. So far, these updates have been well-received.
- c. Staff will forward all grant awards to CCCD (to look at big picture).
- d. Staff will forward MOHCD's FY 2015 annual report, which includes a section on CCCD.
- e. There is a long list of budget requests, totaling \$8 million, with the Mayor's Office for FY 2017-18. This is challenging from an equity perspective because many groups need the funding but there are differences in their capacity to advocate for support.

Members discussed.

4. Committee Members' Report (Discussion Item)

- a. None.

5. New Business (Discussion and Action Items)

- a. DAHLIA Housing Portal (Barry Roeder)
The DAHLIA Housing Portal is receiving support from Salesforce and from internal Digital Services team. Application quality is higher with this new system, and changes have been

made to lower the application abandonment rate. 18,000 applications have been completed in the past few months. Residents can access DAHLIA by googling affordable housing, or going to the MOHCD website and getting on its distribution list.

Members discussed.

b. Access to Housing

Members asked about the factors that contribute to over- and under-represented populations in housing? MOHCD has hypotheses, but more research is needed.

Members discussed.

c. Closing Out FY 2016-2017

OEWD Strategic Priorities:

1. San Francisco residents with barriers to employment including low-income and persons on public assistance;
2. Incumbent workers needing additional skills attainment to obtain higher-paying jobs and improve economic self-sufficiency;
3. Increase coordination of providers and alignment with City departments;
4. Implement evidence-based models to increase outcomes; and
5. Invite pilots to help anticipate future models and solve long-standing challenges.

OEWD Program Areas:

1. Job Readiness Services
2. Access Points
 - a. Comprehensive Access Point (CAP)
 - b. Neighborhood Access Point (NAP)
 - c. Specialized Access Point (SAP)
3. Young Adult Services
 - a. Young Adult Access Points (YAP)
 - b. RAMP (Reconnecting All through Multiple Pathways Program)
 - c. Subsidized Employment
4. Sector Academies
 - a. Construction
 - b. Healthcare
 - c. Hospitality
 - d. Technology
5. Business Services
 - a. First Source
 - b. SFO

OEWD RFP Results – Outcomes Overview:

- 69 agencies applied;
- 127 proposals were received and \$35.2 million was requested;
- 52 proposals were awarded with \$13.5 million available; and
- For a full list of funding recommendations, please refer to the attached memo entitled “RFP 121 Workforce Services: OEWD Workforce Provider Recommendations and CBDG Funding Recommendations.”

OEWD Economic Development and MOHCD:

Brian Cheu shared that the FY 2017-2018 funding recommendations are the programs and projects that aim to address the goals established in the FY 2015-2019 Consolidated Plan. MOHCD and OEWD Economic Development program areas are now entering the 3rd year of the 5-year Consolidated Plan, which focuses on the following three overarching objectives:

1. Families and individuals are stably housed;
2. Communities have healthy physical, social and business infrastructure; and
3. Families and individuals are resilient and economically sufficient.

Brian stated that he anticipates CDBG will largely remain unchanged, so MOHCD has not made any changes to the overall CDBG portfolio. ESG and HOME funding was also estimated to remain unchanged. However, Brian does anticipate that HOPWA funding will decrease by approximately \$329,000.

For a full list of MOHCD funding recommendations, please refer to the attached memo entitled "2017-2018 Preliminary Funding Recommendations for CCCD Review."

Members discussed.

MOHCD and OEWD preliminary funding recommendations were motioned, seconded and approved unanimously.

- d. Preparation for Public Hearing – April 2017
Tabled.
- e. Letter regarding federal funding authored by CCCD
Tabled.

6. Public Comment

- a. None.

7. Adjournment at 6:56 p.m.