

CITIZENS' COMMITTEE ON COMMUNITY DEVELOPMENT FULL COMMITTEE MEETING

Tuesday, May 14, 2019 1 South Van Ness Avenue, 5th Floor, Room 5080 San Francisco, CA 94103 5:00 p.m. – 7:00 p.m.

<u>AGENDA</u>

- 1. Call to Order
- Approval of Meeting Minutes (Action Item)

 Approval of March 26, 2019 Meeting Minutes
- 3. Director's Report (Discussion Item)
- 4. Committee Members' Report (Discussion Item)
- 5. New Business

Assessment of Fair Housing, Consolidated Plan and HIV Housing Plan Update

- a. Review of Findings from Community Engagement Process and Secondary Data Sources (Discussion Item)
- FY 2020-25 Request for Proposals (RFP) Process Update
 - b. Review of RFP Timeline, Racial Equity Lens, and CCCD Member Roles (Discussion Item)
- 6. Public Comment
- 7. Adjournment

Note: The meeting room is wheel chair accessible. 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. For information on MUNI routes to the meeting, please call (415) 673-6864.