



Affordable Housing Best Practices Task Force Minutes

December 11, 2012

2:00 -3:30 p.m.

SDHC Achievement Academy, Room #119
1045 11th Avenue, San Diego, CA 92101

Present: Matt Adams, Jeff Graham, Molly Kirkland, James Lawson, Mike Nagy, Melinda Nickleberry, Andrew Poat, Faith Picking, Ken Sauder, Brian Schoenfisch, James Silverwood

Housing Commission Staff: Wendy DeWitt, David Ngo

I. Discussion

1. Infrastructure Initiative update – Andrew Poat

Andrew presented the Infrastructure Initiative proposal and explained how it is not a bond but rather a process replicated from Phoenix and San Antonio, to engage in conversation with communities regarding infrastructure needs. We need to engage in conversations with businesses, nonprofit organizations and communities to identify needs first.

2. Task Force Recommendations to LU&H – update of report

The group discussed the need to update numbers in the Task Force recommendations report before going back to LU&H. Revenue projections have definitely changed with the loss of redevelopment. Suggestions were that a timeline be set as well as a priority ranking of the proposed revenue sources; proactively requesting that the council/committee vote; consider regulatory fixes as well as new funding.

The Task force would like to meet with the Mayor and Todd Gloria and/or staff, to express the importance of this issue and the Task Force's efforts, or invite them to the next meeting

II. Updates

1. Housing Element – November draft – Brian Schoenfisch
Brian Schoenfisch briefed the taskforce on the status of the Housing Element 2013-2020. It will go to LU&H January 9th. Brian just received notice from the State of California that the Housing Element complies with State Law and will be certified. The revised draft is accessible online and includes all comments provided by the Taskforce and SDHC staff. Brian thanked the taskforce for all the comments from the October meeting.
2. Civic San Diego and Successor Agency Oversight Board – Jeff Graham
Jeff briefed the Task Force on the status of 22 properties designated for affordable housing that are currently being reviewed by the Department of Finance. They have 60 days to review and are currently 2 weeks over this time frame. Technically the list should be approved since there were no objections during the 60 days. Jeff is expecting a response any day.
3. San Francisco's Prop C Housing Trust Fund
There will be a presentation by Diane Spaulding at the January meeting.

III. Additional Items

1. Adjourned at 3:30 pm