



MINUTES

SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
FEBRUARY 9, 2018
SMART CORNER
4th FLOOR CONFERENCE ROOM
1122 BROADWAY
SAN DIEGO, CALIFORNIA 92101

ATTENDANCE

Present:

Chair Frank Urtasun
Vice Chair Dorothy Surdi
Commissioner Stefanie Benvenuto
Commissioner Margaret Davis
Commissioner Kellee Hubbard
Commissioner Tim Walsh
President & CEO Richard C. Gentry
General Counsel Charles Christensen

Absent:

Commissioner Ben Moraga

10 CALL TO ORDER

Chair Urtasun called the Special Meeting to order at 9:01 a.m.

20 NON-AGENDA PUBLIC COMMENT

There were no public comments.

30 COMMISSIONER COMMENTS

There were no Commissioner comments.

40 REPORT BY THE PRESIDENT & CHIEF EXECUTIVE OFFICER

There was no report by the President & Chief Executive Officer.



Special Meeting Minutes of February 9, 2018

102 HCR18-033 Workshop & Discussion: HOUSING FIRST – SAN DIEGO: 2018-2020 Fiscal Year 2018 Mid-Year Update

NO ACTION WAS REQUIRED ON THE PART OF THE HOUSING COMMISSION

Jeff Davis, Executive Vice President & Chief of Staff; Melissa Peterman, Vice President, Homeless Housing Innovations Division; and Erica Snyder, Director of Housing First Operations, presented a workshop on the Fiscal Year 2018 (July 1, 2017 – June 30, 2018) mid-year update on the six programs of HOUSING FIRST – SAN DIEGO: 2018-2020, the Housing Commission’s homelessness action plan:

- Homelessness Prevention & Diversion Services
- Coordinated Street Outreach
- Landlord Incentives Program
- SDHC Moving Home Rapid Rehousing Assistance
- New Permanent Supportive Housing
- SDHC Moving On Rental Assistance

103 HCR18-034 Workshop & Discussion: New City of San Diego Homelessness Initiatives Update

NO ACTION WAS REQUIRED ON THE PART OF THE HOUSING COMMISSION

Jeff Davis, Executive Vice President & Chief of Staff; Melissa Peterman, Vice President, Homeless Housing Innovations Division; and, Lisa Jones, Director of Housing First Administration, presented a workshop on new City of San Diego homeless shelters and services programs:

- Temporary Bridge Shelters
- Housing Navigation Center
- Expanded Transitional Storage Center
- Data Dashboards

ADJOURNMENT:

Chair Urtasun adjourned the Special Meeting at 10:22 a.m.

Respectfully submitted,

Scott Marshall
Vice President
Communications and Government Relations
San Diego Housing Commission

Approved by,

Richard C. Gentry
President & Chief Executive Officer
San Diego Housing Commission