Housing Task Force Schedule

- **Tue. 19 Apr**: Housing Task Force (Programmatic Criteria)
- **Thu. 28 Apr**: REH Subcommittee (Programmatic)
- **Mon. 9 May**: Housing Task Force (Programmatic Cont.)
- **Mon. 16 May**: Housing Task Force (Revenue)
- **Wed. 18 May**: REH Subcommittee (Revenue)
- **Mon. 23 May**: Housing Task Force (Governance)
- **Thu. 26 May**: REH Subcommittee (Governance)
- **Thu. 2 June**: Housing Task Force (Wrap-Up)
Update on Legislative Process for SB-1105
State Senator Ben Hueso authored SB 1105. SANDAG's Regional Equitable Housing Subcommittee is seeking feedback and comments. The legislative timeline is as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 24</td>
<td>Senate Housing Committee</td>
</tr>
<tr>
<td>April 20</td>
<td>Senate Gov and Finance Committee</td>
</tr>
<tr>
<td>May 19</td>
<td>Senate Appropriations</td>
</tr>
<tr>
<td>May 27</td>
<td>Last Day for Senate Floor Vote</td>
</tr>
<tr>
<td></td>
<td>Assembly Committees</td>
</tr>
</tbody>
</table>
Regional Housing Finance Agency

• Governance as proposed in SB 1105
• Overview of language presented from SB 1105
Leverage Strength of SANDAG as Metropolitan Planning Organization (MPO):

- Close alignment between regional housing and regional transportation planning efforts.
- Leverage SANDAG's expertise in RHNA and regional housing efforts.

Build Off Existing Governance Structures

- SANDAG existing PAC structure

What Steps are Needed to Effectuate HFA?

- Authorizing State legislation
- Legislation follows best practice to create distinct legal entity
Key Functions:

**Board of Directors**
- 6 Voting Members

**Advisory Committee**
- 12 Members

**Key Functions:**
- Oversees all functions and powers of Agency
- Develops Annual Expenditure Plan
- Delegates agency powers to staff as appropriate

**Key Functions:**
- Assist in developing Annual Expenditure Plan
- Performance Monitoring & Program Implementation Review
Overseeing Key Agency Functions:

1. Collect data on housing production and monitor progress
2. Provide TA to local jurisdictions
3. Allocate and deploy capital to support housing
4. Establish capital investments tools (loans, grants, credit enhancement, etc.) deployed by agency
5. Acquire land & assemble parcels for housing development
6. Sell, dispose, and/or ground lease land for housing development
7. Apply for and receive grants and gifts
8. Incur debt and issue bonds
9. Place funding measures on the ballot
10. Engage counsel and approve contracts
Board Structure
Modeled on SANDAG Policy Advisory Committees

- (1) Member to represent the City of San Diego
- (1) Member to represent the County of San Diego
- (1) Member to represent East County Subregion
- (1) Member to represent North County Coastal Subregion
- (1) Member to represent North County Inland Subregion
- (1) Member to represent South County Subregion

* All Agency Board Members to be SANDAG Board Members (Primary or Alternate)
**Selection Process**

- Selected by City of San Diego Mayor
- Selected by County BOS
- East County SANDAG Members
- North County Coastal SANDAG Members
- North County Inland SANDAG Members
- South County SANDAG Members

**Board Structure**

- (1) Member to represent the City of San Diego
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Board Structure:
• City of San Diego
• County of San Diego
• North County Coastal
• North County Inland
• East County
• South County

*Results to be provided*
Summary of Comments Received

*Comments are forthcoming*
Board of Directors

6 Voting Members

Voting Procedures

• Quorum required for vote
• Option for weighted vote can be called by minimum of 2 members
• Each subregion receives weight proportional to population
Board Voting Procedure:

- Quorum required for vote
- Option for weighted vote can be called by minimum of 2 members
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*Results to be provided*
Summary of Comments Received

*Comments are forthcoming*
Ex-Officio Members (Non-Voting)*

- SANDAG Board Chair
- SANDAG First Vice Chair
- SANDAG Second Vice Chair
- Executive Directors of Housing Authorities located in SANDAG subregions (Carlsbad, County of San Diego, Encinitas, National City, Oceanside, SDHC)
Ex-Officio Members:

• SANDAG Chair
• Vice Chair
• Second Vice Chair
• Executive Directors of Housing Authorities in the region

*Results to be provided*
Summary of Comments Received

*Comments are forthcoming*
Key Functions

• Reports directly to the board and the public.

• Provides substantial assistance and feedback in the development of:
  • the annual expenditure plan
  • performance monitoring
  • the overall implementation of agency programs
  • Provide consultation and make recommendations to the Board

• Partners with Inspector General to conduct biennial performance review of projects and program implementation

• The advisory committee shall meet as often as is necessary to fulfill its roles and responsibilities.
Eligibility

• Reside in San Diego County.
• Be subject to conflict-of-interest provisions.
• Be required to divest of any investments from which their participation on the committee may further their personal or institutional financial interests, in addition to applicable conflict-of-interest provisions.

Appointment Process

• A person may apply to the Office of the Inspector General or any SD REEF board member to become a member of the committee.

• The board shall select the members of the committee every two years, at a date set with 90 days’ notice by the chair of the board.
Advisory Committee Key Functions

- Assist in development of annual expenditure plan
- Performance monitoring
- Overall implementation
- Partner with Inspector General on biennial performance review
- Board appoints advisory committee every 2 years

*Results to be provided*
Summary of Comments Received

*Comments are forthcoming*
## Advisory Committee

### Flexible Seats – with preferences as follows:

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<tr>
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<tr>
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Summary of Comments Received

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Legislation mandates appointment of Inspector General

Legislation provides the option for utilization of SANDAG staff if agreed upon by SANDAG.
Board of Directors

6 Voting Members

Key Functions
- Agency oversight and transparency
- Reports on impacts and cost-effectiveness of all activities and expenditures
- Biennial performance monitoring reports on outputs, outcomes, and impacts (in partnership with Advisory Committee)

Inspector General
*Comments are forthcoming*