

Increasing Access to Affordable Housing San Diego Housing Commission 1122 Broadway, San Diego, CA 92101 Mar. 8, 2018, 1-3 p.m. Meeting Notes

<u>In Attendance:</u> Harder + Co, AmeriCorps VISTA, HUD, Civic San Diego, San Diego Housing Commission.

Welcome and Introductions

Moving forward with collaborative impact in mind the working group will continue to discuss the final stages of the planning phase. The main focus will be to focus on what implementation will be like for the needs of this group.

Review of February 2018 Working Group Meeting

March is the last month of the planning phase. The group will be focused on finalizing planning and move to full implementation. Now that the Strategic Plan has been finalized, decisions need to be made in deciding on what implementation looks like. Examples from other Promise Zones were shared with the group as a way to generate ideas. The group had some great conversations and feedback that was recorded.

Grid Alternatives

A representative of Grid Alternatives was present at the meeting and gave an overview of what their organization is doing in the Promise Zone. There is interest from Grid Alternatives to collaborate with other partners and expand their impact in the community.

Proposed approach to implementation

Propose a pilot period of three-six months to test different implementation models. The goal of this is to balance between flexibility for groups to do the work and have ownership while developing a structure that is sustainable, accountable, and aligns with the strategic plan's principles for working together.

- In-person large meetings: Review and refine work plan priorities as well as to reach agreement on participation, ground rules and processes.
- Sprint meetings: smaller more task oriented groups who identify targeted questions. In this
 meeting there could be additional engagement of stakeholders needed to accomplish the
 work.

Next Steps and Closing

The Co-Chairs agreed to do outreach to the partners who have come to previous meetings. Everyone in attendance agreed that not enough partners were present to decide on a particular implementation style. There will be a re-grouping for the April meeting to decide on the next steps.

Next Meeting Date:

Second Thursday of Each Month San Diego Housing Commission April 12, 2018, 1-3 p.m.