



# SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



**Minutes of the Regular Meeting  
Thursday, September 17, 2015, 12:00 PM**

**County Administration Center  
7th Floor Meeting Room  
1600 Pacific Highway, Downtown San Diego**

For information, contact Daisy Crompton, RTF Manager  
San Diego Housing Commission  
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## ATTENDANCE

<b>Present:</b>	Carmen Amigon	Kathy Patoff	Myeisha Gamino
	Chi Elder	Krista Torquato	Myrtle Cole
	Edward Lopez	Kyra Greene	Ron Roberts
	Elizabeth Schott	Manny Aguilar	Vino Pajanor

<b>Absent:</b>	Rockette Ewell	Racquel Vasquez	Wendell French
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## **ITEM 1      CALL TO ORDER**

Co-Chair Cole called the meeting to order at 12:07 p.m.

## **ITEM 2      PUBLIC COMMENT**

There was no public comment.

## **ITEM 3      TASK FORCE MEMBER COMMENTS**

Task Force members announced recent and upcoming events.

## **ITEM 4      STAFF REPORT**

**Pooled Loan Fund:** Civic San Diego and the Housing Commission are finalizing the contract with consultant group that will prepare the business plan for the fund.

**Promise Zone:** Staff continue to participate in the collaboration working on the City of San Diego-led federal Promise Zone application, which is expected to be due around December.

**CRA Activity Survey:** Staff have now received surveys back from all six RTF banks, and will begin the process of combining and analyzing the data.

## **ITEM 5      APPROVAL OF THE MINUTES**

The minutes of the June 18, 2015 regular meeting were approved on a motion by Kathy Patoff, seconded by Kyra Greene, and passed by a vote of 12-0.

**ITEM 6      Information Item: Regional Financial Self-Sufficiency Programming**

RTF members, led by Ed Lopez and Carmen Amigon, led a discussion of changes in the distribution and availability of financial self-sufficiency programming as funding streams are spent or change focus. The resulting gap in services will directly impact local LMI populations. The group also learned more about the FAB-C (Family Asset-Building Coalition), a local collaboration of financial literacy providers that includes Community HousingWorks, International Rescue Committee, Home Start, MAAC and other organizations.

**ITEM 7      Workgroup Update: RTF Collective Action Project**

Staff and members of the Collective Action Project workgroup provided the group with an update on summer workgroup meetings and their progress in developing an RTF-led collaboration aimed at increasing homeownership; financial stabilization, credit repair and asset-building; and income opportunities for and among low and moderate-income families. The group is presently focused on developing a plan to work with Vino Pajanor and the Housing Opportunities Collaborative to expand HOC's Virtual Counselor Network. Staff and the group will continue to meet, and will bring a progress report back to the October meeting.

**ADJOURNMENT**

Co-Chair Roberts adjourned the meeting at 1:20 p.m.

Respectfully submitted,  
Daisy Crompton  
Reinvestment Task Force Manager  
San Diego Housing Commission