



SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



Agenda for the Regular Meeting Thursday, November 15, 2018, 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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ITEM 1 CALL TO ORDER

Reinvestment Task Force Members:

Ron Roberts (Co-Chair)	San Diego County Board of Supervisors
Barbara Bry (Co-Chair)	San Diego City Council
Krista Torquato	Bank of America
Cher Stingo	JPMorgan Chase
Chi Elder	Citibank
Rockette Ewell	US Bank
Rossina Gallegos	Union Bank
Antonio Barbosa	Wells Fargo
Elizabeth Schott	ACCION San Diego
Kyra Greene	Center on Policy Initiatives (CPI)
Mitch Johnson	International Rescue Committee
Ricardo Flores	Local Initiatives Support Corp. (LISC)
Adolfo Ventura	MAAC Project
Laura Nunn	San Diego Housing Federation
Peter Armstrong	Wakeland Housing and Development Corp.

ITEM 2 PUBLIC COMMENT

At this time individuals may address the Reinvestment Task Force (RTF) on any subject in its area of responsibility on any matter not presently pending before the Task Force. Communications are limited to three minutes. Pursuant to the Brown Act, the RTF can take no action. Please fill out a SPEAKER REQUEST FORM and submit it to staff prior to the meeting.

ITEM 3 TASK FORCE MEMBER COMMENTS

ITEM 4 STAFF REPORT

ITEM 5 APPROVAL OF THE MINUTES

September 20, 2018 Regular Meeting

ITEM 6 Action Item: Update to RTF Bylaws

If a supermajority of voting members are present, the RTF will vote to update its bylaws to allow members' approved alternates to vote on action items and minutes, and to be counted towards quorum.

ITEM 7 Action Item: 2019 Meeting Calendar

The RTF will vote to approve its calendar of meetings for 2019.

ITEM 8 Discussion Item: Free Tax Prep Collective Action Project

Members will receive updates about and discuss planning for year two activities under the RTF's free tax preparation and Earned Income Tax Credit (EITC) collective action project.

ITEM 9 Information Item: Results of Annual Community Investment Survey

Staff will present preliminary results and analysis from the RTF's survey of member banks' 2017 reinvestment activity. The annual survey asks about bank grantmaking, investment, and lending for small businesses, multifamily affordable housing, community development, and mortgages to low and moderate-income borrowers and census tracts.

ADJOURNMENT