City of Encinitas, Affordable Housing Task Force

Meeting Road Map

- August 20, 2024
 - Welcome and introductions of staff and appointed task force members
 - o Review of affordable housing task force purpose from City Council
 - o Discussion of proposed future meeting schedule
 - Overview of affordable housing requirements
 - Kosmont Companies reports from the November 17, 2021 City Council Meeting:
 - Affordable Housing Strategy (April 2021)
 - Financial Feasibility Analysis of Affordable Housing Opportunity Sites (August 2021)

August 27, 2024

- Affordable by Design Housing: Discussion of affordable housing by design concept and options
- Review of Potential Sites: Review maps of potential City-Owned, Faith-Based
 Organizations, Public Schools, MiraCosta College sites
- ADU: Discussion of potential incentives

September 10, 2024

- Review Site Selection Scoring Rubric: Discussion and review of the scoring rubric created by Deputy Mayor Blackwell and Task Force Members Bob Kent and Richard Stern.
- Review Preliminary List of Potential Sites: Review informational list and site details of the selected potential sites: City owned, faith-based organizations, public schools, MiraCosta College
- Provide Update on Outreach Efforts: Discussion on the outreach efforts to privately owned sites

• September 17, 2024

- Review affordable housing task force (AHTF) meeting road map
- o Review and finalize site selection scoring rubric
- Utilize the finalized scoring rubric to score the list of potential sites
- Provide an update on outreach efforts

September 24, 2024

- Utilize the finalized scoring rubric to score the list of potential sites
- o Provide an update on outreach efforts

• October 8, 2024

- o Presentation from Chelsea Investment Corp. and Community HousingWorks
- Finish scoring the list of potential sites

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- October 15, 2024
 - o Discuss and prioritize potential sites list
 - o Update on outreach efforts
- October 22, 2024
 - o Discuss updated site list and finalize prioritization of sites
 - o Discuss final report
 - o Discuss future meetings
- November 5, 2024 meeting (Added)
 - o Review and discuss draft report
- November 12, 2024 (tentative agenda)
 - o Review final report with AHTF
 - Wrap up meeting
- November 19, 2024 (Cancel)
- November 20, 2024 (Added)
 - o Presentation to City Council