

## City of Encinitas, Affordable Housing Task Force

### Meeting Road Map

- August 20, 2024
  - Welcome and introductions of staff and appointed task force members
  - Review of affordable housing task force purpose from City Council
  - 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
  - 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
  - Provide an update on outreach efforts
- October 8, 2024
  - Presentation from Chelsea Investment Corp. and Community HousingWorks
  - Finish scoring the list of potential sites
- October 15, 2024
  - Discuss and prioritize potential sites list
  - Update on outreach efforts
- October 22, 2024
  - Discuss updated site list and finalize prioritization of sites

- Discuss final report outline
  - Discuss future meetings
- Tasks to be completed before November 12, 2024 Meeting
  - November 1, 2024—Draft report sent to AHTF
  - November 8, 2024—Comments on draft report from AHTF
  - November 11, 2024---Revised final report sent to AHTF
- November 12, 2024
  - Review and discuss final report
  - Discuss final Council presentation
  - Wrap up meeting
- November 19, 2024 (Cancel)
- November 20, 2024 (Added)
  - Special 4pm meeting to presentation report as an informational item to City Council