

SUPPLEMENTAL AGENDA MATERIAL for Supplemental Packet 1

- Meeting Date: July 23, 2019
- Item Number: 37
- **Item Description:** Substantial Amendments to the PY2018 and PY2019 HUD Annual Action Plans for Use of ESG Funds
- Submitted by: Kelly Wallace, Interim Director, Health, Housing & Community Services Department

Agenda item #37 on the July 23, 2019 agenda references a meeting of the Housing Advisory Commission that, at the time of the report's publishing, had not taken place. This supplemental item serves to inform the Council that, on July 11, 2019, the Housing Advisory Commission supported the City Manager recommendation to approve substantial amendments to the PY2018 and PY2019 Annual Action Plans to allocate the maximum allowable amount of the City's Federal ESG grant towards shelter and street outreach, and away from rapid rehousing (M/S/C: Tregub/Sharenko: Ayes: Johnson, Lewis, Sargent, Sharenko, Tregub, and Wright. Noes: Lord. Abstain: None. Absent: Mendonca (excused), Owens (unexcused), Simon-Weisberg (excused), and Wolfe (excused).).