Focus	ID	Goal		Key Task	Lead	Subcommittee	Status
		Evaluate and improve inclusionary housing policy	а	Review inclusionary housing policies, requirements, & practices, including AHPP		Inclusionary Housing	Discussed at May 2024 meeting
			b	Inventory existing & pending inclusionary units		Inclusionary Housing	
			С	Consider Audit Subcommittee request		Inclusionary Housing	
			d	Explore pros & cons of offsite housing policies		Inclusionary Housing	Discussed at May 2024 meeting
			е	Advise City Council of recommendations to improve city inclusionary housing policy			Pending input, HC discussion, action
Вu	1.2	Evaluate nonprofit housing (see 2.1)	а	Assess current & pending nonprofit housing, including providers, number, location of buildings; number, size, accessibility of units; parking; number of SMHA client tenants; pet policies; BMH vacancy reporting		Nonprofit Housing	
Affordable Housing			b	Consider Audit Subcommittee request for April		Nonprofit Housing	
ordable			С	Assess value for money of current & pending nonprofit housing		Nonprofit Housing	
Affc			d	Advise City Council/SMHA Board of initial assessment of nonprofit housing & providers & any recommendations for improvement			Pending input, HC discussion, action
	1.3	Improve affordable rental & ownership housing program opportunities	а	Explore city allocation of Housing Trust Fund, potential measure GS funds use, & other possible funding & resources		Affordable Housing Funding	
	1.5		b	Advise City Council/SMHA Board of opportunities to amend &/or expand city affordable housing programming		Affordable Housing Funding	Pending input, HC dicussion, action
		Quantify affordable housing needs	а	Quantify existing rental housing inventory by AMI based on current rents			Contingent on completion of citywide rental inventory (see 3.1)
	1.4		b	Quantify Santa Monica rental population by AMI			Contingent on completion of citywide rental inventory (see 3.1)
			С	Advise City Council/SMHA Board of any discrepancies between supply & demand			Contingent on completion of citywide rental inventory (see 3.1)

Focus	ID	Goal		Key Task	Lead	Subcommittee	Status
	2.1	Establish best practices in affirmatively furthering fair & affordable housing models(see 1.2)	а	Examine benefits & drawbacks of 100% affordable housing model	Vice Chair Marasco	Affordable Housing Model	
			b	Identify possible alternatives to 100% affordable housing model	Vice Chair Marasco	Affordable Housing Model	
			С	Advise City Council/SMHA Board of affordable housing model(s) that affirmatively further fair housing in Santa Monica as required by HCD & advocated by HUD			Pending subcommittee input, HC discussion, action
sing	2.2	Increase disability access to SMHA & city housing programs & information (see 4.4, 5.2)	а	Review accessibility of SMHA & city housing webpages, correspondence, information, resources, & meetings	Commissioner Wells, Chair Gray		Web pages being addressed with help of Disability Commission
Fair Housing			b	Discuss findings with ADA/Section 504 Coordinator, Risk Management, & Disabilities Commission			
Furthering			С	Advise City Council/SMHA Board of ways to improve disability access to SMHA & city housing programs & information, possibly via joint recommendations with Disabilities Commission			Pending input, HC discussion, action
tively		Reduce Source of Income (SOI) discrimination & increase property owner participation in housing programs	а	Explore possible incentives programs & other anti-discrimination measures	Commissioner Gomez	Housing Voucher	In progress
Affirmatively			b	Explore possible educational outreach to property owners & rental agents, including inviting fair housing speakers to address property owners, rental agents, & renters	Commissioner Gomez	Housing Voucher	In progress
			С	Recommend further educational outreach, incentives programs, & other anti-discrimination measures to City Council/SMHA Board for implementation			Pending subcommittee input, HC discussion, action
		Improve fair housing programming	а	Identify possible government & other funding & resources	Vice Chair Marasco		
	2.4		b	Advise City Council of opportunities to expand affirmatively furthering fair housing programs	Vice Chair Marasco		Pending input, HC discussion, action

Focus	ID	Goal		Key Task	Lead	Subcommittee	Status
	3.1	Facilitate creation and maintenance of	а	Identify benefits & possible means & parameters of conducting complete rental inventory by Area Median Income (AMI) based on current rents, including accessibility data		Rental Inventory	Completed
		complete citywide rental inventory	b	Discuss means & data parameters with city staff as directed by City Council 22 Aug 2023		Rental Inventory	Completed at February 2024 meeting
			С	Advise City Council/SMHA Board of recommendations			NA
nent	3.2	Optimize operations	а	Request consideration of Housing Commission input on prospective SMHA hires criteria			Bring up at next quartly HC/HHS meeting
			U	Investigate Below Market Housing (BMH) list transparency, informal review & other appeal processes, circumvention, & additional useful database parameters & client support			Vice Chair Marasco requested staff presentation to HC on BMH
Services			С	Advise City Council/SMHA Board of recommendations			Pending input, HC discussion, action
Human		Increase access to existing rental inventory	а	Explore vacancy mitigation		Vacancy Mitigation	
∞ర	3.3			Continue discussion of short term rental enforcement with City Code Enforcement (see Feb 2023 HC meeting)		Vacancy Mitigation	
Housing			С	Advise City Council of possible means of recapturing existing rental housing			Pending input, HC discussion, action
		housing work	а	Review & provide input to staff on city Housing Element			Completed
	3.4			Review & provide input to staff on other regular city plans & reports			Completed
	0.5	Address loneliness in Santa Monica	а	Explore housing related loneliness mitigation strategies/programming	Commissioner Gordon		
	3.3		b	Advise City Council/SMHA Board of any mitigation recommendations			Pending input, HC discussion, action

Focus	ID	Goal		Key Task	Lead	Subcommittee	Status
		Finalize improved client representation	а	Facilitate creation & implementation of meaningful, accessible CAB	Chair Gray	CAB	In progress. In discussion with HHS
	4.1		b	Facilitate creation & implementation of meaningful, accessible tenant HAB appointment process	Chair Gray	САВ	In progress
			С	Advise SMHA Board of recommendations	Chair Gray	CAB	Pending input, HC discussion, action
	4.2	& affirmatively	а	Discuss recommendations for finalization of payment standard changes and possible annual reassessment	Chair Gray	Housing Voucher	Completed at Nov 2023 meeting
		_	b	Advise SMHA Board of recommendations			Written. Submitted?
ority		Improve operations	а	Request consideration of Housing Commission input on prospective SMHA hires criteria			Bring up at next quartly HC/HHS meeting
Housing Authority	4.3		b	Discuss & recommend creating landlord/client liaison role		Housing Voucher	Completed
sing			С	Advise SMHA Board of recommendations			Completed; submitted July 2024
		Improve client services & support (see 2.2, 5.2)	а	Discuss increased transparency and access to information, including complete website content, contacts, waitlists, & resources		Housing Voucher	Completed. Discussed with HHS director who agrees and is working on it
Santa Monica			b	Discuss creation of supporting materials, including guide to housing search process		Housing Voucher	Completed
Sant	4.4		С	Explore potential Human Services division support for high needs SMHA clients		Housing Voucher	In progress. Chair Gray requested Human Services staff to attend HC meeting. Discuss at next quartly HC/HHS meeting
			d	Advise SMHA Board of recommendations			Pending input, HC discussion, action
	4.5	Participate in planning cycle	а	Listening session for housing program clients re Annual and Administrative Plans if CAB is not in place to conduct; provide input to staff on Annual and Administrative Plans			Completed
	4.6	Increase communication with staff	а	Invite Executive Director, Housing Manager, and other staff to regularly attend HC meetings 2-4x/year	Chair Gray		Completed. Quartly HC/HHS meetings, quartly HHS staff attendance at HC meetings instituted

Focus	ID	Goal		Key Task	Lead	Subcommittee	Status
	5.1	Close out 2022- 2023 Annual Work Plan	а	Submit outstanding recommendations to City Council/SMHA Board (2.2 ADA Coordinator, 3.3b staff check in, 5.1b HC routing request)	Vice Chair Marasco	N/A	
		i iaii	b	Write & submit year end report to city	Chair Gray	N/A	Completed Nov 2023
		Increase public access & engagement (see 2.2, 4.4)	а	Discuss & advocate implementing fully hybrid meetings with live & recorded video			Completed. City upgrading City Councel Chambers
			b	Facilitate updated, consolidated webpage, including links to governing documents, annual plan, & reports			In progress
			С	Request inclusion of meeting announcements in all neighborhood newsletters	Commissioner Borresen		
sion		Increase efficacy	а	Discuss establishing standing or ad hoc commission member secretary to facilitate communication with City Council/SMHA Board			Completed
Commission			b	Discuss & implement increased communication & coordination with other city boards & commissions			Completed
Housing	5.3		С	Discuss & advise City Council/HAB of any meeting rules changes to promote meaningful participation by city boards & commissions			
			d	Discuss & advise City Council of possible improvements to city board & commission agenda template			Agendized item removed by Clerk's Office; input only during regular review periods
			е	Explore creation of Housing Commission manual and enhanced Commissioner training			Completed. Clerk's office increasing training, created new boards and commissions manual, stopped HC development of manual
		Improve governing & other documents	а	Address unapproved language changes in application & composition description	Vice Chair Marasco	N/A	Pending consultation with Clerk's Office, CAO
	5.4		b	Create a standing planning document of all regular matters HC should expect to advise on, with approximate frequencies & timeframes			Ongoing