



## Minutes

Safety, Housing, Education & Homelessness Committee

Chair Stacie Gilmore Vice Chair Serena Gonzales-Gutierrez Councilmember Kevin Flynn Councilmember Amanda Sawyer Councilmember Sarah Parady Councilmember Darrell Watson Councilmember Jamie Torres Committee Staff Anne Wallace

# Wednesday, August 16, 2023, 10:30 AM City & County Building, Council Chambers, Room 450

### Committee canceled. Consent agenda included.

#### **Consent Items**

23-1050 Amends the loan agreement with 1275 Sherman LLC to match the covenant stated unit mix at Capitol Square Apartments, comprised of 103 affordable apartments located at 1295 Sherman Street in Council District 10. No change to contract amount or duration (HOST-202369023-01).

#### Council Resolution 23-1050 was approved by consent

Amends a contract with Point b(e) Strategies, LLC by adding one month for a new end date of 11-30-2023 to provide additional time and a new deadline by which the final project report will be completed for a program funding service providers and small businesses focused on combating isolation, loneliness, and disengagement from critical services for people with intellectual or developmental disabilities (ID/D), citywide. No change to contract amount (SOCSV-202368759 / 202055724).

Council Resolution 23-1074 was approved by consent