

HIV Community Planning Council

COUNCIL AFFAIRS COMMITTEE

Tuesday, June 9th, 2026

Zoom

3:00-4:30pm

Committee Members Present: Chuck Adams, Bill Blum, Anna Branzuela, Jesse Brooks, Thomas Knoble, Nga Le, Jon Oskarsson, Irma Parada, Andre Robertson, Manuel Vasquez

Committee Members Absent: Elyse Griffin [A], Helen Lin [A], Marco Montenegro [A]

Others Present: Natalie Basha, Helen Hale

Support Staff Present: Kira Perez, Kat Téllez

Minutes

1. Introductions and Welcome

The meeting was called to order at 3:05 pm by CM Adams and everyone introduced themselves. Quorum was established.

2. Review/Approve June 9th, 2026 DRAFT Agenda – VOTE

The June 9th, 2026 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve April 14th, 2026 DRAFT Minutes – VOTE

The April 14th, 2026 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- CS Perez reminded council members to turn in their renewal applications if they have not already done so. The Membership Committee will be reviewing the renewal applications at this week's meeting.

5. Public Comment

- None.

6. Housing Update

- CM Vasquez shared the HIV Housing Programs in San Francisco presentation, which is overseen by the Mayor's Office of Housing and Community Development's (MOHCD). He reviewed the criteria folks must meet to be eligible for Housing Opportunities for Persons with AIDS (HOPWA), which include income limits, proof of HIV status, and San Francisco residency.
- Helen Hale shared the fiscal year 2026-2027 (FY26-27) MOHCD HOPWA funding allocation, noting a slight increase of \$340,624. She highlighted that a portion of the award goes to San Mateo. Hale shared the FY26-27 HIV housing grant awards, noting that funding is a blend of HOPWA, San Francisco General Funds and Housing Trust Funds. She reviewed the HOPWA Tenant Based Rental Subsidies (TBRA) program, highlighting that MOHCD staff administer this Federal Subsidy program. She discussed how MOHCD staff administers this program and discussed the eligibility requirements for the program. Hale reviewed the total funding for FY26-27, including HOPWA and local funding sources.
- CM Vasquez reviewed data points relating to service utilization and housing placement and referral for FY25-26 including Residential Care Facilities for the Chronically Ill (RCFCI) and Transitional Residential Care Facilities (TRCF) placements and exits; Plus Housing applicants, referrals, and placements; and total number of people served. CM Vasquez reviewed the referral process for clients, and the documentation clients will

need to provide. The presentation covered available housing options such as permanent and transitional housing, rental subsidies and supportive services, and care facilities (RCFCI and TRCF). CM Vasquez highlighted the Plus Housing waitlist for eligible residents needing rental assistance or subsidized housing. He reviewed the referral and application processes for RCFCI and TRCF, noting key differences between the programs. CM Vasquez finished by reviewing upcoming new units being created for people living with HIV/AIDS.

- CM Robertson asked where the Kinney Hotel resides under programs?
 - CM Vasquez said the Kinney Hotel is transitional housing funded through HOPWA and a Special Projects of National Significance (SPNS) grant. He said Lutheran Social Services is the direct U.S. Department of Housing and Urban Development (HUD) grantee who manages the Kinney Hotel. MOHCD does not get direct HUD funding for the Kinney Hotel.
- CM Le asked why Marin County is separated from the rest of the EMA?
 - CM Vasquez said from his understanding it may have been a decision Marin County made.
 - ❖ Hale added that it happened quite a number of years ago.
- CM Adams thanked CM Vasquez for a great presentation.

7. Carry Forward Allocation – VOTE

- CM Blum reviewed a brief overview of the annual Carry Forward Funding process, noting that they are unspent Ryan White Part A (RWPA) funds that community-based organizations (CBO) didn't spend down before the end of the contract year. The remaining funds must be used for projects that can be completed before the end of the contract year. CM Blum shared the Carry Forward Allocation presentation and reviewed the HRSA service categories that HIV Health Services (HHS) are recommending the Carry Forward funds are used for:
 - Emergency Financial Assistance – \$120,000
 - Food Bank/Home Delivered Meals – \$207,593
 - Mental Health, Trainings – \$49,302
 - Other Professional Services, Legal Stipends – \$20,000
- CS Perez noted that there is a motion on the floor coming from the Community Engagement Committee to approve the HHS Carry Forward Recommendations.

Motion passed through a roll call vote, refer to column (1).

8. Next Meeting Date & Agenda Items – VOTE

The next Council Affairs Committee is scheduled for July 14th, 2026 from 3:00 – 4:30 pm via Zoom.

9. Adjournment

Meeting adjourned at 4:00 pm by CM Adams.

Council Affairs Committee

HIV Community Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

June 9, 2026		roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1.	Chuck Adams (Co-Chair)	P	Y									
2.	Bill Blum	P										
3.	Anna Branzuela (Co-Chair)	P	Y									

4.	Elyse Griffin	A	-									
5.	Nga Le	P	Y									
6.	Helen Lin	A	-									
7.	Marco Montenegro	A										
8.	Jon Oskarsson	P	Y									
9.	Irma Parada	P	A									
10.	Jesse Brooks	P										
11.	Thomas Knoble	P	B									
12.	Andre Robertson	P										
13.	Manuel Vasquez	P	A									

Ayes		4										
Nayes		0										
Abstain		1										
Recusal		0										
Total	10	5										