



Human Services Department Representative: Oscar Chavez | Tenant Representatives: Judith Morgan, Erin McDermott
1st District: *Vacant* | 2nd District: Jake Mackenzie | 3rd District: Christopher Borr | 4th District: *Vacant*
5th District: Linda Garcia | Interim Executive Director: Dave Kiff

**Sonoma County Community Development Committee
Regular Meeting Concurrent with the
Cities and Towns Advisory Committee**

Wednesday, September 21, 2022

10:00 am – 12:00 pm

*This meeting will be held virtually to comply with the Governor's Executive Order N-29-20
Please see Page 3 for instructions on making public comments*

MEMBERS MAY NOT ATTEND THIS MEETING IN PERSON

General public meeting access:**

<https://sonomacounty.zoom.us/j/94720026846?pwd=RXZVbXhFMk1ia3NsZzFrMGRjVk1PdZ09>

Webinar ID: #947 2002 6846

Passcode: 689958#

Phone: 669 900 9128

Closed captioning is available (see instructions on Page 3)

***CD Committee members and presenters will receive unique Zoom links
before the meeting to participate*

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Comments on Items Not on the Agenda**
- 3. Appointments of Erin McDermott and Christopher Borr**
 - Introduction of Appointees
 - Brief Statements by Appointees
 - Oaths of Office Administered by Noelle Francis, Deputy Clerk of the Board of Supervisors
- 4. Election of Officers**
 - Chair
 - Vice Chair

5. Approve Minutes of August 17, 2022, Meeting

The Committee will review, discuss, and may take action to approve the meeting minutes or may recommend changes.

- Committee Questions/Discussion
- Public Comments
- Motion
- Roll Call Vote

Recommended Action: Approve minutes

6. Interim Executive Director's Report

Dave Kiff

Information only - No Action Item

7. Draft Fiscal Year 2021-2022 HUD Consolidated Annual Performance Evaluation Report (CAPER) - Public Hearing

Valerie Johnson, Community Development Associate

- Staff Presentation
- Committee Questions
- Open Public Hearing
- Hear Public Comments
- Close Public Hearing
- Committee Discussion

No action necessary on the CAPER other than holding a public hearing and accepting comments

8. Draft Fiscal Year 2023-2024 Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG) Funding Policies Approval - Public Hearing

Veronica Ortiz-De Anda, Community Development Associate

- Staff Presentation
- Committee Questions
- Open Public Hearing
- Hear Public Comments
- Close Public Hearing
- Committee Discussion
- Motion
- Roll Call Vote

Recommended Action: Recommend approval to the Board of Supervisors

CTAC adjournment

9. Amendments to Policies and Program Designs:

- a. County Fund for Housing Policies
- b. Permanent Local Housing Allocation’s 5-Year Plan
- c. Low- and Moderate-Income Housing Asset Fund Policies
- d. CDC Loan Policies
- e. Sonoma County Homeownership Policies
- f. Housing Rehabilitation Program Design
- g. Earthquake Resistant Bracing Systems Program Design
- h. Commercial Rehabilitation Loan Program Design
- i. Flood Elevation Program Design

- Committee Questions/Discussion
- Public Comments
- Motion
- Roll Call Vote

Recommended Action: Recommend approval to the Board of Supervisors and Board of Commissioners

10. Items Board Members Would Like Placed on a Future Agenda

11. Adjournment

**Next Regular Meeting:
October 19, 2022 | 10:00 am – 12:00 pm (Virtual)**

TO ENABLE CLOSED CAPTIONING: At the bottom of your screen, click on the words *Live Transcript* then click on *Show subtitles*.

PUBLIC COMMENTS PRIOR TO THE COMMITTEE MEETING: May be submitted via email to Veronica.Ortiz-DeAnda@sonoma-county.org.

PUBLIC COMMENT DURING THE BOARD MEETING: Members of the public who join the Zoom meeting, either through their web browser online or by calling in, will be able to provide live public comment at specific points throughout the meeting.

Any writings or documents presented to a majority of the Community Development Committee regarding any item on this agenda may be requested by email.

DISABLED ACCOMMODATION: If you have a disability that requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Section 504 Coordinator at (707) 565-7520 as soon as possible to ensure arrangements for accommodation.

Language Services are available upon request if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services, please contact the Section 504 Coordinator at (707) 565-7520.

Servicios de idiomas se pueden proveer para esta junta. Para más información o para solicitar servicios de traducción llame al (707) 565-7520 por lo menos 48 horas (2 días) antes de la fecha de la junta.