



Human Services Department Representative: Michelle Bendyk, Tenant Representatives: Judith Morgan, Nicky McDermott
1st District: *Vacant* | 2nd District: Jake Mackenzie (Chair) | 3rd District: Chris Borr
4th District: Teddie Pierce | 5th District: Linda Garcia | Executive Director: Michelle Whitman

**Sonoma County Community Development Committee
Regular Meeting Concurrently with the
Cities & Towns Advisory Committee**

DRAFT Meeting Minutes

Wednesday, August 16, 2023
1440 Guerneville Road, Santa Rosa, CA 95403
10:0 a.m. - 12:00 p.m.

1. Call to Order and Roll Call

The meeting was called to order at 10:00 a.m. by Chair Mackenzie;
Community Development Commission (CDC) staff initiated the roll call:

Community Development Committee Members Present

Jake Mackenzie, Chair (2nd District)
Chris Borr (3rd District)
Teddie Pierce (4th District)
Michelle Bendyk (Human Services Department Representative)
Judy Morgan (Tenant Representative)
Nicky McDermott (Tenant Representative)

Vacant Seats

1st District
5th District

CDC Staff Present

Michelle Whitman, Executive Director
Rhonda Coffman, Community Development Manager
Martha Cheever, Housing Authority Manager
Valerie Johnson, Community Development Associate
Laurie Dinwiddie, Community Development Specialist
Matthew Burns, Administrative Aide
Susan Vahlstrom, Executive Secretary

2. Public Comments for Items Not on the Agenda

Duane De Witt

3. Approval of June 21, 2023, Meeting Minutes

Public comments:

Duane De Witt

Teddie Pierce moved to approve the minutes as submitted; seconded by Michelle Bendyk.

Ayes

Jake Mackenzie

Teddie Pierce

Judy Morgan

Nicky McDermott

Michelle Bendyk

Abstain

Chris Borr

Motion passed

4. Executive Director's Report

Michelle Whitman shared a presentation prepared by the Bay Area Housing Finance Authority (BAHFA) detailing the General Obligation Bond in November, 2023, to fund the 3Ps that concern affordable housing. Elderberry Commons is in the design and permitting phase to transition to Permanent Supportive Housing and should be ready for occupancy in March. All previous occupants have landed in permanent housing.

Public comments:

Duane De Witt

5. Review of Sonoma County Funding Policies for Federal and Low-Moderate Income Housing Asset Funds

Veronica Ortiz-De Anda, Community Development Associate, shared a presentation and answered questions from Committee members.

Public comments:

Duane De Witt

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

Chair Mackenzie would like an update on the pro-housing designation and requested updates on BAFHA as a standing item. Teddie Pierce would like information on what criteria is needed for housing projects.

The meeting was adjourned at 11:50 a.m.

DRAFT