

Human Services Department Representative: Michelle Bendyk, Tenant Representatives: Judith Morgan, Nicky McDermott 1st District: Rena Wang | 2nd District: Jake Mackenzie (Chair) | 3rd District: Chris Borr (Vice Chair)

4<sup>th</sup> District: Teddie Pierce | 5<sup>th</sup> District: John Valdovinos | Executive Director: Michelle Whitman

# Sonoma County Community Development Committee Concurrent Special Meeting

### **Approved Meeting Minutes**

Wednesday, June 26, 2024 1440 Guerneville Road, Santa Rosa, CA 95403 10:00 a.m. - 12:00 p.m. Hybrid Meeting

#### 1. Call to Order and Roll Call

The meeting was called to order at 10:02 a.m. by Chair Mackenzie. Community Development Commission (CDC) staff conducted the roll call:

## <u>Community Development Committee Members</u>

Rena Wang - District 1	Present
Jake Mackenzie, Chair – District 2	Present
Chris Borr, Vice Chair – District 3	Present
Teddie Pierce – District 4	Present
John Valdovinos – District 5	Present
Judy Morgan – Tenant Representative	Present
Tenant Representative	Vacant
Michelle Bendyk – Human Services Representative	Present

### CDC and Sonoma County Housing Authority Staff Present

Michelle Whitman, Executive Director

Rhonda Coffman, Deputy Director

Martha Cheever, Deputy Director (remotely)

Dorothy Norton, Community Development Associate

Valerie Johnson, Community Development Program Coordinator

Madison Murry, Senior Community Development Specialist

Laurie Dinwiddie, Community Development Program Specialist

Krista Fotou, Affordable Housing Finance Specialist

Veronica Ortiz-De Anda, Community Development Program Coordinator

## 2. Public Comments for Items Not on the Agenda

None.

## 3. Approval of February 14, 2024 and March 20, 2024 Meeting Minutes

Public comments: None.

<u>Action</u>

Motion: Mackenzie

Second: Borr

Ayes: Wang, Mackenzie, Borr, Pierce, Valdovinos, Morgan, Bendyk

Noes: None Abstain: None Absent: None

#### Motion Passed.

## 4. Executive Director's Report

Executive Director, Michelle Whitman, provided an update regarding the Bay Area Housing Finance Authority expenditure plan and other agency business related to Elderberry Commons, George's Hideaway, Tierra de Rosas, and annual budget hearings. The Deputy Director provided information about a Notice of Funding Availability that will be published in July.

Public comments: None.

# 5. Public Hearing: Substantial Amendment to the HOME American Rescue Act Allocation Plan (HOME-ARP Plan)

CDC staff, Veronica Ortiz-De Anda, gave a presentation about the proposed changes to the HOME-ARP Allocation Plan for Sonoma County.

#### **Public comments:**

None.

Action

Motion: Mackenzie Second: Wang

Ayes: Wang, Mackenzie, Valdovinos, Morgan

Noes: Borr, Pierce, Bendyk

Abstain: None Absent: None

#### Motion Passed.

## 6. Adjournment

The meeting adjourned at 11:33 a.m.