



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

**Sonoma County Community Development Committee
 Concurrent Special Meeting**

DRAFT Meeting Minutes

Wednesday, October 23, 2024
 141 Stony Circle, Suite 210, Santa Rosa, CA 95401
 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:

Community Development Committee Members

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
- Martha Cheever, Deputy Director
- Valerie Johnson, Community Development Program Coordinator
- Madison Murray, Senior Community Development Specialist
- Laurie Dinwiddie, Community Development Program Specialist
- Krista Fotou, Affordable Housing Finance Specialist
- Veronica Ortiz-De Anda, Community Development Program Coordinator
- Matthew Burns, Administrative Aide

2. Public Comments for Items Not on the Agenda

A public comment was made regarding the Tierra de Rosas affordable housing project and another comment was made advocating for affordable housing that serves veterans with behavioral health conditions.

3. Approval of September 18, 2024 Meeting Minutes

Public comments: None.

Action: The committee moved to approve the meeting minutes.

Motion: Mackenzie

Second: Pierce

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

Noes: None

Abstain: None

Absent: None

Motion Passed.

4. Executive Director's Report

Executive Director, Michelle Whitman, announced that the Commission will be hosting an open house on October 31st. Director Whitman also provided an update regarding the Bay Area Housing Finance Authority and highlighted some upcoming Homekey Plus funding. Director Whitman then invited Ray Tovar, a staff member with the Commission, to speak with the committee about some ongoing housing projects along with the Mobile Home Rent Stabilization Ordinance (MHRSO). Director Whitman then invited Martha Cheever, Deputy Director for the Sonoma County Housing Authority, to discuss an upcoming rent survey, the appointment of a new tenant representative, and some new waiting lists for project-based vouchers.

Public comments: None.

5. PUBLIC HEARING: HOME – American Rescue Plan (HOME-ARP) Funding Recommendations

CDC staff, Veronica Ortiz-De Anda, gave a presentation on the proposed funding recommendations for the HOME – American Rescue Plan (HOME-ARP) funding source.

Chair Mackenzie opened the public hearing.

Public comments: None.

Chair Mackenzie closed the public hearing.

Action: The committee moved to recommend approval of the Fiscal Year 2021-2022 Action Plan Substantial Amendment to the Board of Supervisors.

Motion: Mackenzie

Second: Borr

Ayes: Wang, Mackenzie, Pierce, Morgan, Bendyk, Borr, Valdovinos
Noes: None
Abstain: None
Absent: None

Motion Passed.

6. Adjournment

The meeting adjourned at 10:32 a.m.