

**Concurrent Regular Meeting  
Community Development Committee and  
Cities and Towns Advisory Committee**

**November 20<sup>th</sup>, 2024**



# Ground Rules

- ▶ Please be respectful and hold your comments until it is your turn to speak.
- ▶ Please be mindful of what you say.
- ▶ **Hate speech, derogatory remarks, deliberate disruptions and other forms of behavior designed to intimidate others or incite violence will not be tolerated.**

# Meeting Agenda (Summarized)

1. Call to Order & Roll Call
2. Public Comment on Non-Agenda Items
3. Approval of Prior Meeting Minutes
4. Deputy Directors' Report
5. Public Hearing: Federal Funding Policies
6. Public Hearing: Community Participation Plan
7. Commitment of Project-Based Vouchers
8. Adjournment – **CTAC ONLY**
8. Recommendation of Appointment of Tenant Representative
9. Adjournment

# 1. Call to Order & Roll Call

- ▶ Roll Call:

1. Community Development Committee
2. Cities and Towns Advisory Committee

## 2. Public Comment – Non-Agenda Items

### Members of the Public

- ▶ If you would like to comment on items that are not on the agenda, please fill out a comment card and give it to Matthew Burns. The meeting chair will invite you to speak once it is your turn.

NOTE: All comments should relate to **non-agenda items**. Further public comment will be facilitated during the meeting after each item has been presented.

# 3. Approval of Prior Meeting Minutes

Each Committee:

- ▶ Committee Questions/Corrections
- ▶ Public Comment
- ▶ Motion
- ▶ Roll Call Vote

**Recommended Action: Approve meeting minutes**

# 4. Deputy Directors' Report

- ▶ Relevant business information and/or updates from the deputy directors.
- ▶ Questions/Comments from each committee.
- ▶ Public Comment
- ▶ Information only – No Action Item

**Presented by Rhonda Coffman and Martha Cheever, Deputy Directors**

# 5. PUBLIC HEARING: Federal Funding Policies

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

**Recommended Action: Recommend approval of the federal funding policies to the Board of Supervisors and the Board of Commissioners**

**Presented by Veronica Ortiz-De Anda, Community Development Associate**



# FY 2025-2026 Federal and LMIHAF Funding Policies

## Federal Policies Background

- Funding Programs:
  - Community Development Block Grant (CDBG)
  - HOME Investments Partnership Program (HOME)
  - Emergency Solutions Grant (ESG)
  - Special funds (CDBG-CV, HOME-ARP)
- Policy framework to guide administration and allocation of program funds
- The Commission is the administrative body

# FY 2025-2026 Federal and LMIHAF Funding Policies

## Continued Policies Background

- Support goals and priorities of the Consolidated Plan (aka “ConPlan”)
  - Affordable housing
  - Prevent, Reduce Homelessness
  - Non-Housing Community Development
- Annually reviewed and revised for upcoming fiscal year Action Plan
- Urban County beneficiaries
- LMIHAF Funds – local program, targets homeless prevention and rapid rehousing countywide; up to \$250,000 allocated

# FY 2025-2026 Federal and LMIHAF Funding Policies

## Proposed Revisions

- Section 2: Consistency with upcoming 2025-2029 ConPlan
- Section 3: Updated reference - policies support Board's Strategic Plan via office of Grants and Special Projects
- Section 8.3: Clarification regarding the non-use of awards for NEPA expenses
- Section 8.16: Update Build America, Buy America Act text
- Appendix A: Insertion of footnote 3 for affordable housing projects - projects on sites in the floodplain/floodway not eligible for funding
- Addendum: Re-introduction of CDBG-CV funds, approximately \$132,000

# FY 2025-2026 Federal and LMIHAF Funding Policies

## **Recommended Action:**

Each Committee recommend approval of revised funding policies to the Board of Supervisors and Board of Commissioners.

# 5. PUBLIC HEARING: Federal Funding Policies

- ▶ Next Steps...
  - ▶ Committee Questions
  - ▶ Open Public Hearing
  - ▶ Hear Public Comment
  - ▶ Close Public Hearing
  - ▶ Committee Discussion
  - ▶ Motion
  - ▶ Roll Call Vote

Recommended Action: Accept the CAPER as drafted by staff

# 6. PUBLIC HEARING: 2025 Community Participation Plan

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

**Recommended Action: Recommend approval of 2025 Community Participation Plan to the Board of Supervisors**

**Presented by: Valerie Johnson, Community Development Program Coordinator**

# 6. 2025 Community Participation Plan: Proposed Changes

- Changing the name from Citizen Participation Plan to Community Participation Plan to include all county residents regardless of their citizenship status
- Removed outdated COVID restrictions that are no longer needed
- Removed references to the Analysis of Impediments to Fair Housing; the term “Assessment of Fair Housing” is now being used
- Update “Types of Public Outreach” to include social media, references to the Commission website, and public meeting requirements
- Update the Commission address

# 6. PUBLIC HEARING: 2025 Community Participation Plan

- ▶ Next Steps...
  - ▶ Committee Questions
  - ▶ Open Public Hearing
  - ▶ Hear Public Comment
  - ▶ Close Public Hearing
  - ▶ Committee Discussion
  - ▶ Motion
  - ▶ Roll Call Vote

**Recommended Action: Recommend approval of draft updated Community Participation Plan to the Board of Supervisors**



# 7. Commitment of Project-Based Vouchers to Support the Development of Permanent Supportive Housing

- ▶ Staff Presentation
- ▶ Committee Questions
- ▶ Public Comment
- ▶ Committee Discussion
- ▶ Motion
- ▶ Roll Call Vote

**Recommended Action: Recommend approval to the Board of Commissioners**

**Presented by: Martha Cheever, Deputy Director**

# 8. Adjournment – CTAC ONLY

**Next Scheduled Meeting:  
Wednesday, December 18th, 2024**



# 8. Recommendation of Appointment of Tenant Representative (CD Committee Only)

- ▶ Staff Presentation
- ▶ Committee Questions
- ▶ Public Comment
- ▶ Committee Discussion
- ▶ Motion
- ▶ Roll Call Vote

**Recommended Action: Recommend appointment of new tenant representative to the Board of Commissioners**

**Presented by: Martha Cheever, Deputy Director**

# 9. Adjournment

**Next Scheduled Meeting:  
Wednesday, December 18th, 2024**

