

Human Services Department Representative: Michelle Bendyk, Tenant Representatives: Judith Morgan, Vacant
1<sup>st</sup> District: Rena Wang | 2<sup>nd</sup> District: Jake Mackenzie (Chair) | 3<sup>rd</sup> 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, 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.

<u>Action:</u> 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, ValdovinosNoes:None

Abstain: None

Absent: None

# Motion Passed.

# 6. Adjournment

The meeting adjourned at 10:32 a.m.